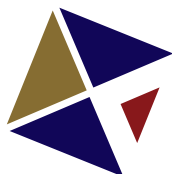


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

RESULTS OF THE SPECIAL GENERAL MEETING IN RELATION TO PROPOSED PLACING OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE AND PROPOSED ISSUE OF BONUS WARRANTS

The Board is pleased to announce that the ordinary resolutions to approve, inter alia, the Placing Agreement and the transactions contemplated thereunder were duly passed at the SGM by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company regarding the proposed Placing of Convertible Bonds under specific mandate and proposed issue of Bonus Warrants dated 2 May 2014. Unless otherwise defined, words and expressions used herein shall have the same meanings as those used in the Circular.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions to approve, inter alia, the Placing Agreement and the transactions contemplated thereunder as set out in the notice of SGM contained in the Circular (the “**Resolutions**”) were duly passed at the SGM by way of poll.

As at the date of the SGM, the total number of Shares in issue was 589,915,493. No Shareholders were required to abstain from voting in respect of the Resolutions at the SGM and there were no Shares in respect of which their holders were entitled to attend and vote only against the Resolutions at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the SGM was 589,915,493.

* *for identification purpose only*

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolutions are as follows:

RESOLUTIONS ^(Note)		Number of Shares <i>(Approximate %)</i>	
		FOR	AGAINST
1.	To approve, ratify and confirm the Placing Agreement and the transactions contemplated thereunder.	186,988,779 (100%)	0 (0%)
2.	To approve, ratify and confirm the First Supplemental Agreement and the transactions contemplated thereunder.	186,988,779 (100%)	0 (0%)
3.	To approve, ratify and confirm the Second Supplemental Agreement and the transactions contemplated thereunder.	186,988,779 (100%)	0 (0%)
4.	To approve, ratify and confirm the Third Supplemental Agreement and the transactions contemplated thereunder.	186,988,779 (100%)	0 (0%)
5.	To authorise any Director to issue the Convertible Bonds and the Bonus Warrants in accordance with the terms and conditions of the Placing Agreement.	186,988,779 (100%)	0 (0%)
6.	To grant a specific mandate to the Directors to exercise the powers of the Company to allot and issue the Conversion Shares and the Warrant Shares.	186,988,779 (100%)	0 (0%)
7.	To authorise any Director to exercise all powers of the Company and take all steps as might in his opinion be desirable, necessary or expedient to give effect to or in connection with the Placing Agreement.	186,988,779 (100%)	0 (0%)

Note: Please refer to the notice of SGM for the full texts of the Resolutions.

As more than 50% votes were casted in favour of the all Resolutions, all the Resolutions were duly passed at the SGM.

By order of the Board
China Properties Investment Holdings Limited
Xu Dong
Chairman

Hong Kong, 22 May 2014

As at the date of this announcement, the executive Directors are Mr. Xu Dong and Mr. Au Tat On, the non-executive Director is Miss Yu Wai Fong and the independent non-executive Directors are Mr. Lai Wai Yin, Wilson, Ms. Cao Jie Min and Mr. Tse Kwong Wah.