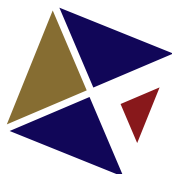


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**CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**  
**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

**POLL RESULTS OF THE SGM HELD ON 30 APRIL 2015**

The Board is pleased to announce that the ordinary resolutions as set out in the Notice were duly passed by the Shareholders at the SGM by way of poll.

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”) and the notice of special general meeting (the “**Notice**”) of the Company dated 15 April 2015 in relation to the placing of new shares under specific mandate and proposed increase in authorised share capital. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolutions as set out in the Notice were duly passed by the Shareholders at the SGM by way of poll.

As at the date of the SGM, the total number of Shares in issue was 1,508,582,157. 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 1,508,582,157.

\* *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:

<b>RESOLUTIONS</b> <sup>(Note)</sup>		<b>Number of Shares</b> (Approximate %)	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Increase in the Authorised Share Capital.	856,982,937 (100.00%)	0 (0.00%)
2.	To approve, ratify and confirm the Placing Agreement and the transactions contemplated thereunder; and to grant the Specific Mandate.	856,982,937 (100.00%)	0 (0.00%)

*Note:* Please refer to the Notice 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, 30 April 2015

*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.*