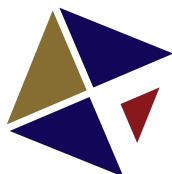


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED
中國置業投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 736)

POLL RESULTS OF THE SGM HELD ON 6 JULY 2016
AND
DESPATCH OF PROSPECTUS DOCUMENTS

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 17 June 2016 in relation to the Rights Issue. 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 resolution as set out in the Notice was 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 971,516,431. As stated in the Circular, (i) Mr. Xu Dong, an executive Director, who holds 2,000,000 Shares, representing approximately 0.21% of the issued share capital of the Company; and (ii) Miss. Yu Wai Fong, a non-executive Director, who holds 423,774 Shares, representing approximately 0.04% of the issued share capital of the Company, were required to abstain from voting in favour of the Rights Issue at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 969,092,657.

* *For identification purposes 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 resolution are as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of Shares <i>(Approximate %)</i>	
	FOR	AGAINST
To approve the Rights Issue, the Underwriting Agreement and the transactions contemplated thereunder, details of which are set out in the notice convening the meeting dated 17 June 2016.	156,509,140 (99.55%)	705,915 (0.45%)

Note: Please refer to the Notice for the full texts of the resolution.

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

DESPATCH OF PROSPECTUS DOCUMENTS

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, (i) the Prospectus Documents are expected to be despatched to the Qualifying Shareholders on Friday, 15 July 2016, and (ii) the Prospectus (without the PAL and the EAF) is also expected to be despatched to the Non-Qualifying Shareholders (if any on the Record Date), for their information only, on the same day.

Shareholders and potential investors should note that the Rights Issue is subject to the satisfaction of certain conditions as described under the section headed “Conditions of the Rights Issue” of the Circular. In particular, it is subject to the Underwriter not terminating the Underwriting Agreement (see the section headed “Termination of the Underwriting Agreement” of the Circular) on or before the Latest Time for Termination. Accordingly, the Rights Issue may or may not proceed. Shareholders and potential investors should exercise caution when dealing in the Shares and the nil-paid Rights Shares, and if they are in any doubt about their position, they should consult their professional advisers.

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

Hong Kong, 6 July 2016

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.