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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 ON THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2021

The Board is pleased to announce that all the resolutions proposed at the AGM held on 2 September 2021 were duly passed.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Properties Investment Holdings Limited (the “**Company**”) both dated 30 July 2021.

POLL RESULTS OF AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on 2 September 2021, all the resolutions proposed were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2021.	39,701,049 (100%)	0 (0%)
2.	To re-elect Mr. Han Wei as an executive director of the Company.	39,701,049 (100%)	0 (0%)
3.	To re-elect Mr. Liang Kuo-Chieh as an independent non-executive director of the Company.	39,701,049 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
4.	To re-elect Mr. Tang Yiu Kay as an independent non-executive director of the Company.	39,701,049 (100%)	0 (0%)
5.	To authorize the Board to appoint directors, as and when the Board considers necessary and appropriate, either to fill a casual vacancy on the Board or as an addition to the existing Board.	39,701,049 (100%)	0 (0%)
6.	To authorize the Board to fix the respective directors' remuneration.	39,701,049 (100%)	0 (0%)
7.	To reappoint McM (HK) CPA Limited as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	39,701,049 (100%)	0 (0%)
8.	To give a general mandate to the directors to issue, allot and deal with shares not exceeding 20% of the total number of the issued share of the Company as at the date of passing of this resolution.	39,700,224 (99.9979%)	825 (0.0021%)
9.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of the issued share of the Company as at the date of passing of this resolution.	39,701,049 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	39,700,224 (99.9979%)	825 (0.0021%)
11.	To approve the adoption of the new share option scheme and the termination of the existing share option scheme of the Company.	39,701,049 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 133,583,303.

- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Properties Investment Holdings Limited
Han Wei
Chairman

Hong Kong, 2 September 2021

As at the date of this announcement, the executive Directors are Mr. Han Wei, Mr. Au Tat On and Mr. Wang Linbo and the independent non-executive Directors are Mr. Tang Yiu Kay, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.