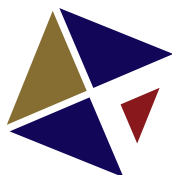


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CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED

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 SPECIAL GENERAL MEETING HELD ON 7 OCTOBER 2021

Reference is made to the circular (the “**Circular**”) of China Properties Investment Holdings Limited dated 17 September 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM held on 7 October 2021 were duly passed by the Shareholders by way of poll. Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the SGM.

The poll results in respect of all the proposed resolution put to the vote of the SGM are set out as follows:

Ordinary Resolution	Number of Shares (approximate % of votes cast)	
	For	Against
To approve the proposed Rights Issue on basis of one (1) Rights Share for every one (1) Share held on the Record Date and the transactions contemplated thereunder	27,837,223 (99.84%)	45,487 (0.16%)

As at the date of the SGM, the number of issued Shares was 133,583,303 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. No Shareholder was required to abstain from voting in respect of the resolution proposed at the SGM and there was no restriction on any Shareholder to cast votes on the resolution proposed at the SGM.

* *For identification purpose only*

The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the SGM in person or by proxy. As more than 50% of the votes were cast in favour of the ordinary resolution for approving the Rights Issue, the resolution was duly passed.

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

Hong Kong, 7 October 2021

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