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C C Land Holdings Limited

中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.ccland.com.hk

(Stock Code: 1224)

MAJOR TRANSACTION - FORMATION OF JOINT VENTURE DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of C C Land Holdings Limited (the “**Company**”) dated 20 December 2019 (the “**Announcement**”) in relation to, among other things, the transactions contemplated under the JVC shareholders’ agreement dated 20 December 2019 entered into among Win Mount Development Limited 凱峰發展有限公司, the Company, MB Whiteleys S.à r.l. and Whiteley JV S.à r.l. (“**JVC**”) in respect of the establishment, operation and management of JVC. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

As additional time is required for preparing and finalising, among other things, information required under the Listing Rules to be included in the circular, the Company has applied to, and obtained from, the Stock Exchange a waiver from the requirements under Listing Rule 14.41(a) by extending the deadline for the despatch of the circular from 15 January 2020 to 15 February 2020.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 15 January 2020

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick as Independent Non-executive Directors.