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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE COMPANY'S CIRCULAR DATED 13 APRIL 2022

Reference is made to the circular (the “Circular”) of C C Land Holdings Limited (the “Company”) dated 13 April 2022 in relation to the Notice of Annual General Meeting and Proposals for Re-election of Retiring Directors, General Mandates to Issue and Repurchase Shares and Proposed Adoption of New Bye-laws. Capitalized terms used herein shall have the same meanings as those defined in the Circular.

Since all three existing independent non-executive directors of the Company have served more than nine years on the Board as at the Latest Practicable Date, the Company would like to further disclose that Mr. Lam Kin Fung Jeffrey has served approximately 23 years and 10 months, Mr. Leung Yu Ming Steven has served approximately 14 years and 6 months, and Dr. Wong Lung Tak Patrick has served approximately 14 years and 6 months on the Board as at the Latest Practicable Date.

Save as disclosed above, all other information in the Circular and the AGM Notice remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice.

By order of the Board
Lam How Mun Peter
Deputy Chairman and Managing Director

Hong Kong, 22 April 2022

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.