



C C Land Holdings Limited

中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1224)

NOTIFICATION LETTER TO SHAREHOLDERS

16 April 2024

Dear Shareholders,

Availability of Corporate Communications¹

We would like to inform you that our (i) 2023 Annual Report; (ii) Circular dated 16 April 2024 relating to notice of annual general meeting and proposals for re-election of retiring directors and general mandates to issue and repurchase shares; (iii) notice of annual general meeting; and (iv) form of proxy (both English and Chinese versions) (the “**Publication**”) are now available on both our website at www.ccland.com.hk and the HKEXnews website at www.hkexnews.hk.

To access the Publication on our website, choose “MENU” and select the Publication from “Financial Reports/ESG Information”, “Circulars/Listing Documents” and/or “Announcement” under “Corporate Disclosure”. If you wish to receive the Publication in printed copy, please complete Part A of the Reply Form available on our website by selecting “Reply Form” from “Electronic Dissemination of Corporate Communications” under “Corporate Disclosure” and return it to our branch share registrar in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

We are required to solicit electronic contact details of our registered shareholders. These details may be used by us to send notification of availability of our corporate communications on our website and actionable corporate communications² to the relevant registered shareholders in electronic copy by email. Any registered shareholders who have not provided your electronic contact details or if the provided electronic contact details have been changed, please provide your current electronic contact details by completing Part B of the Reply Form available on our website as aforesaid and returning it to our branch share registrar in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible. It is important to provide accurate and functional electronic contact details. We will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) if we send our notification of availability of our corporate communications on our website and actionable corporate communications to the email address of the relevant registered shareholder without receiving any “non-delivery message”. In the event that no electronic contact details are provided, or the provided electronic contact details are non-functional or undeliverable, our notification of availability of our corporate communications on our website and actionable corporate communications may only be sent to the relevant registered shareholders in printed copy by post, accompanied by a request for soliciting their electronic contact details for our future compliance with the Listing Rules.

Should you have any questions or require further assistance, please do not hesitate to contact our branch share registrar in Hong Kong by telephone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 1224-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
C C Land Holdings Limited
Lam How Mun Peter
Deputy Chairman & Managing Director

Notes:

- ¹ Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company.
- ² Actionable corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.