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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcement dated 7 April 2014 (the "Announcement") in relation to, among other things, the Investment Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that a circular (the "Circular") containing, among other things, further details of the Investment Agreement will be despatched to the Shareholders on or before 30 April 2014. As additional time is required for preparing and finalising the Circular, the Company expects that despatch of the Circular will be postponed to a date falling on or before 23 May 2014.

By Order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 30 April 2014

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