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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 24 July 2015 (the "Announcement") in relation to, among other things, the Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company is required to despatch the circular on or before 14 August 2015 in compliance with Rule 14.41(a) of the Listing Rules. As additional time is required for preparing and finalising the circular, including the property valuation report, the Company has applied to, and obtained a waiver from, the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules by extending the deadline for despatching the circular to 31 August 2015.

By Order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 13 August 2015

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.