

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 27 January 2017 (the "Announcement") in relation to, among other things, the Agreements. 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 a circular on or before 21 February 2017 in compliance with Rule 14.41(a) of the Listing Rules. As additional time is required for preparing and finalising (i) the financial information of the Unit Trust and KS Leasehold for the three financial years ended 31 December 2016 in accordance with International Financial Reporting Standards; and (ii) pro forma financial information of the Group, the Company has applied to, and obtained from, the Stock Exchange a waiver from the requirements under Rule 14.41(a) of the Listing Rules by extending the deadline for despatching the circular to 10 March 2017.

Ernst & Young, the reporting accountants, have confirmed to the Company that they are able to provide the abovementioned outstanding deliverables in order for the circular to be despatched by the extended deadline.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 20 February 2017

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, 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.