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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)

**(A) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2017**

AND

**(B) POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 18 MAY 2017**

(A) POLL RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces the results of the poll taken at the AGM held on 18 May 2017 as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2016	3,215,352,138 (100.0000%)	0 (0.0000%)
2.	(a) (i) To re-elect Dr. Lam How Mun Peter as an executive director	3,182,910,305 (98.9906%)	32,456,833 (1.0094%)
	(ii) To re-elect Mr. Leung Chun Cheong as an executive director	3,215,342,577 (99.9992%)	24,561 (0.0008%)
	(iii) To re-elect Dr. Wong Lung Tak Patrick as an independent non-executive director	3,124,791,748 (97.1830%)	90,575,390 (2.8170%)
	(b) To authorise the Board to fix the remuneration of the directors	3,215,277,138 (99.9972%)	90,000 (0.0028%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the Board to fix their remuneration	3,215,367,138 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to directors to issue additional shares not exceeding 20% of the issued shares of the Company as at the date of the AGM	3,062,953,604 (95.2598%)	152,413,534 (4.7402%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of the AGM	3,215,367,138 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to directors to issue shares by the number of shares repurchased by the Company	3,062,953,604 (95.2598%)	152,413,534 (4.7402%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Notes to AGM:

1. Full text of resolutions 4 to 6 above has been set out in the notice of the AGM dated 12 April 2017.
2. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

(B) POLL RESULTS OF THE SPECIAL GENERAL MEETING (“SGM”)

The Board announces the results of the poll taken at the SGM also held on 18 May 2017 as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve, confirm and ratify the Agreement (as defined in the Company’s circular dated 2 May 2017) and all transactions and ancillary matters contemplated thereunder	3,218,251,472 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.		

Notes to SGM:

1. Full text of the above resolution has been set out in the notice of the SGM dated 2 May 2017.
2. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM.
3. Mr. Cheung Chung Kiu, who is interested in 100% of each of Fame Seeker Holdings Limited and Thrivetrade Limited (both companies in aggregate hold approximately 50.41% of the issued shares of the Company as at the date of the SGM), gave an irrevocable undertaking to procure these two companies to vote in favour of the proposed resolution and these two companies had voted in favour of the proposed resolution at the SGM.

As at the date of the AGM and SGM, a total of 3,882,334,668 shares of the Company were in issue and entitled the holders of which to attend and vote at both meetings respectively. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at both meetings.

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

Hong Kong, 18 May 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.