



## 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](http://www.ccland.com.hk)

(Stock Code: 1224)

### RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that (i) the ordinary resolutions proposed to approve the New Issue Mandate and the extension of the New Issue Mandate by the amount of Shares repurchased were duly passed by the Independent Shareholders by way of poll; and (ii) the ordinary resolution proposed to approve the New Repurchase Mandate was duly passed by the Shareholders by show of hands, at the SGM held on 11 September 2007.

Reference is made to the circular dated 21 August 2007 (the “**Circular**”) of C C Land Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

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As at the date of the SGM, the total number of Shares in issue was 2,165,382,258 Shares, with the total number of 876,262,051 Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1 and 3 at the SGM and with no Shares entitling the holders to attend and vote only against the ordinary resolutions numbered 1 and 3 at the SGM. Thrivetrade Limited, a company controlled by Mr. Cheung Chung Kiu, Chairman of the Company, Regulator Holdings Limited, an indirect wholly owned subsidiary of Yugang International Limited which is also a company controlled by Mr. Cheung Chung Kiu, and their respective associates, held in aggregate 1,289,120,207 Shares as at the time of the SGM were required to abstain from voting at the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as scrutineer for the purposes of vote-taking at the SGM.

The poll results in respect of the ordinary resolutions numbered 1 and 3 taken at the SGM are as follows:–

| Ordinary resolutions   | Number of votes cast and percentage of total number of votes cast |                          | Total number of votes cast |
|--|---|--------------------------|----------------------------|
|  | For   | Against                  |                            |
| 1. To approve the New Issue Mandate  | 340,492,878<br>(63.04 %)  | 199,641,100<br>(36.96 %) | 540,133,978                |
| 3. To approve the extension of the New Issue Mandate by the amount of Shares repurchased | 340,492,878<br>(63.04 %)  | 199,641,100<br>(36.96 %) | 540,133,978                |

*Note:* Details of the resolutions were set out in the notice of the SGM contained in the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 3, the ordinary resolutions numbered 1 and 3 were duly passed as ordinary resolutions of the Company at the SGM.

By order of the Board  
**C C Land Holdings Limited**  
**Lam How Mun Peter**  
*Deputy Chairman and Managing Director*

Hong Kong, 11 September 2007

*As at the date of this announcement, the Board comprises ten directors of which Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes, Mr. Tsang Wai Choi and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey and Mr. Wong Yat Fai are Independent Non-executive Directors.*

*\* For identification purposes only*