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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)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that with effect from 19 July 2019, the address of the Company’s Principal Share Registrar and Transfer Office, MUFG Fund Services (Bermuda) Limited, will be changed to:

**4th Floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

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

Hong Kong, 19 July 2019

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