

“Company”	C C Land Holdings Limited, a company incorporated in Bermuda with limited liability whose shares are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Facility”	the term loan facility made available to the Company pursuant to the Facility Agreement
“Facility Agreement”	the facility agreement dated 3 October 2022 and executed by the Company as borrower
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Loan(s)”	a loan (or loans) made or to be made under the Facility or the principal amount outstanding for the time being of that loan(s)
“Mr. Cheung”	Mr. Cheung Chung Kiu, Chairman of the Board and the controlling shareholder of the Company, who was deemed to be interested in approximately 70.17% of the issued share capital of the Company as at the date of this announcement
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	percent

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

Hong Kong, 3 October 2022

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.