



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)

APPOINTMENT OF DEPUTY CHAIRMAN

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) is pleased to announce that Mr. Tsang Wai Choi (“Mr. Tsang”), a Director of the Company, will be appointed Deputy Chairman of the Company with effect from 1 June 2008.

Mr. Tsang, aged 59, was appointed Director of the Company on 14 May 2007. He graduated from Sichuan Construction Material College (四川省建築材料學校). He has extensive experience in various segments of the construction industry in the PRC, including over 15 years’ experience in property development as a professional project manager. Mr. Tsang was a front-runner in property development using private capital in the city of Chongqing and has been over-all in charge of a number of large-scale property projects in the city since 1991. He is also a director of several subsidiaries of the Company. Save as disclosed, Mr. Tsang does not hold any other positions with the Company or its subsidiaries, and has not held any directorship in other listed public companies in the last three years. Mr. Tsang receives a monthly salary of HK\$160,000 and is entitled to an year-end payment equivalent to one month of his basic salary which has been determined by the Board with reference to his duties and responsibilities and the prevailing market conditions. The Remuneration Committee of the Board will review annually the level of directors’ remuneration and make recommendation to the Board for adjustment if necessary. There is a service contract between Mr. Tsang and the Company which is subject to termination by not less than 3 months’ notice in writing served by either party. Mr. Tsang has no fixed term of service with the Company but will be subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. As at the date of this announcement, Mr. Tsang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the above that need to be brought to the attention of shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 30 May 2008

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes, Dr. Wong Kim Wing and Mr. Wu Hong Cho as Executive Directors; Mr. Wong Yat Fai as Non-executive Director; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick, J.P. as Independent Non-executive Directors.

* For identification purposes only