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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

AND

(B) CHANGE OF DIRECTORS

(A) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces the results of the poll taken at the annual general meeting of the Company held on 22 May 2023 (the “AGM”) 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 2022 | 3,029,546,087 (99.99%) | 278,000 (0.01%) |
| 2. | To declare a final dividend for the year ended 31 December 2022 | 3,029,824,087 (100.00%) | 0 (0.00%) |
| 3. | (a) (i) To re-elect Dr. Lam How Mun Peter as an executive director | 3,029,360,668 (99.98%) | 463,419 (0.02%) |
| | (ii) To re-elect Mr. Leung Wai Fai as an executive director | 3,029,611,087 (99.99%) | 213,000 (0.01%) |
| | (iii) To elect Mr. Luk Yu King James as an independent non-executive director | 3,029,824,087 (100.00%) | 0 (0.00%) |
| | (b) To authorise the Board to fix the remuneration of the directors | 3,029,824,087 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the Board to fix their remuneration | 3,029,824,087 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|---|--|------------------------------------|-----------------------|
| | | For | Against |
| 5. | 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 | 2,986,052,413 (98.56%) | 43,771,674 (1.44%) |
| 6. | 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 | 3,029,824,087 (100.00%) | 0 (0.00%) |
| 7. | To extend the general mandate granted to directors to issue shares by the number of shares repurchased by the Company | 2,986,052,413 (98.56%) | 43,771,674 (1.44%) |
| 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:

- 1. Full text of resolutions 5 to 7 above has been set out in the notice of the AGM dated 26 April 2023.*
- 2. As at the date of the AGM, 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 the AGM.*
- 3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.*
- 4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.*
- 5. All directors of the Company attended the AGM in person.*

(B) CHANGE OF DIRECTORS

Reference was made to the announcement of the Company dated 24 March 2023, in relation to, among other things, change of directors of the Company (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that Dr. Wong has retired from the Board as an independent non-executive director ("INED") and ceased to be a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board with effect from the conclusion of the AGM. Dr. Wong has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its sincere appreciation to Dr. Wong for his valuable contribution to the Group during his tenure of service.

The Board further announces that Mr. Luk Yu King James (“Mr. Luk”) has been appointed as an INED effective from the conclusion of the AGM. Following his appointment, Mr. Luk has also been appointed as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board. All details and information of Mr. Luk which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules have previously been disclosed in Appendix I to the circular of the Company dated 26 April 2023. Save that Mr. Luk has ceased to be an INED of the board of directors of The Cross-Harbour (Holdings) Limited with effect from the conclusion of its annual general meeting held on 22 May 2023, there has been no change to his details or other information disclosed. There is no other information in relation to Mr. Luk to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders. The Board would like to express a warm welcome to Mr. Luk for joining the Board.

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

Hong Kong, 22 May 2023

Following the conclusion of the AGM, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven, and Mr. Luk Yu King James as Independent Non-executive Directors.