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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)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that the Company has adopted the Chinese name “中渝置地控股有限公司” as its secondary name with effect from 18 May 2011, being the date of entry of the Chinese Name in the register of companies by the Registrar of Companies in Bermuda.

Reference is made to the Company’s announcement dated 29 March 2011, circular dated 11 April 2011 and the special resolution duly passed by the Shareholders at the annual general meeting held on 17 May 2011 approving the adoption of the Chinese Name as its secondary name.

The Board is pleased to announce that the Chinese Name was entered in the register of companies by the Registrar of Companies in Bermuda as the Company’s secondary name on 18 May 2011 and a Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 25 May 2011. A Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was also issued by the Registrar of Companies in Hong Kong on 14 June 2011.

Adoption of the Chinese Name as the Company’s secondary name will neither affect any rights of the Shareholders nor the Company’s business operations. All existing share certificates of the Company in issue shall continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. Accordingly, there will not be any arrangement for exchanging existing share certificates for new share certificates following adoption of the Chinese Name as the Company’s secondary name.

The stock short names for trading in the Shares on the Stock Exchange, namely “C C LAND” in English and “中渝置地” in Chinese, shall remain unchanged.

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of directors of the Company
“Chinese Name”	中渝置地控股有限公司, the Chinese name previously used by the Company for identification purposes only

“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
“Shares”	the shares of HK\$0.10 each in the share capital of the Company
“Shareholders”	holders of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 15 June 2011

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 as Independent Non-executive Directors.