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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the Company's announcements dated 7 April 2014, 30 April 2014 and 23 May 2014 (the "Announcements") in relation to, among other things, the Investment Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As additional time is required for preparing and finalising the Circular, the Company expects that despatch of the Circular will be further postponed from 30 June 2014 to a date falling on or before 31 July 2014.

By Order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 30 June 2014

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, Mr. Leung Chun Cheong and Mr. Leung Wai Fai 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.