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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](http://www.ccland.com.hk)

(Stock Code: 1224)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2015

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 21 May 2015 (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 auditors for the year ended 31 December 2014	1,862,545,383 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2014	1,863,057,383 (100.00%)	0 (0.00%)
3.	(a) (i) To re-elect Mr. Leung Wai Fai as an executive director	1,861,875,383 (99.94%)	1,182,000 (0.06%)
	(ii) To re-elect Mr. Wong Yat Fai as a non-executive director	1,860,972,189 (99.89%)	2,085,194 (0.11%)
	(iii) To re-elect Mr. Lam Kin Fung Jeffrey as an independent non-executive director	1,857,504,601 (99.70%)	5,552,782 (0.30%)
	(b) To authorize the Board to fix the remuneration of the directors	1,863,057,383 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs Ernst & Young as independent auditors of the Company and to authorize the Board to fix their remuneration	1,862,545,383 (99.97%)	512,000 (0.03%)
5.	To grant a general mandate to directors to issue additional shares not exceeding 20% of the existing issued shares of the Company (Note 1)	1,729,209,145 (92.82%)	133,848,238 (7.18%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To grant a general mandate to directors to repurchase shares not exceeding 10% of the existing issued shares of the Company <i>(Note 1)</i>	1,863,057,383 (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 <i>(Note 1)</i>	1,729,246,768 (92.82%)	133,810,615 (7.18%)
8.	To approve the adoption of the new share option scheme of the Company <i>(Note 1)</i>	1,774,736,151 (95.26%)	88,321,232 (4.74%)
<b>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.</b>			

Notes:

1. The full text of Resolutions 5 to 8 above are set out in the notice of the AGM dated 16 April 2015.
2. As at the date of the AGM, a total of 2,588,223,112 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.

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

Hong Kong, 21 May 2015

*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.*