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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)

INSIDE INFORMATION

This announcement is made by C C Land Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company's board of directors (the "Board") wishes to inform its shareholders and potential investors that based on the latest information currently available to the Board, the Group is expected to record an estimated profit attributable to its shareholders in the region of HK\$230 million for the six months ended 30 June 2021 as compared with a loss attributable to its shareholders of HK\$2 million recorded for the corresponding period last year. The estimated profit was primarily attributable to the increase in contribution from the Group's joint venture investments and treasury investment segment which was partially offset by the fair value loss on the Group's investment property.

This announcement is made based on, among other information, the preliminary review and assessment of the Group's latest management accounts. As such management accounts are subject to further review by the Company and review by the Audit Committee, shareholders of the Company and potential investors are advised to read carefully the Company's results announcement for the six months ended 30 June 2021 to be published by the end of August 2021.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 August 2021

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick as Independent Non-executive Directors.