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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that share options (“Options”) to subscribe for the shares of HK\$0.10 each of the Company (the “Shares”) were granted under the share option scheme of the Company adopted on 29 April 2005 to Lam How Mun Peter, Deputy Chairman and Managing Director of the Company, subject to receipt from him an acceptance of the Options, with details as follows:

Date of grant	:	7 May 2009
Number of Options granted	:	17,500,000
Exercise price of Options granted	:	HK\$3.27
Closing price of the Shares on the date of grant	:	HK\$3.27
Validity period of Options	:	10 years, exercisable from 7 May 2009 to 6 May 2019

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

Hong Kong, 7 May 2009

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.

** For identification purposes only*