

### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/10/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	C C Land Holdings Limited			
Date Submitted	3 November 2014			

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1224</u> Descrij	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000.00
(2) Stock code : <u>N/A</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

### 2. Preference Shares

Stock code :	N/A	Descrip	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding 1	nonth			
Increase/(decreas	e)				
Balance at close of	of the month				

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*): HK\$500,000,000.00

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,588,223,112	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the month	2,588,223,112	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme (adopted						
on 29/04/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	65,914,000
(Note 1)						
2.						
shares						
(Note 1)						
2						
3.						
( / / )						
shares						
(Note 1)						
			Total A. (Ord	inary shares)	Nil	
				-	N/A	
			,	(Other class)	N/A	
Total funds raised du	ring the month	from exercise		( · · · ·····)		
options (State curren		nom exercise (	Nil			
-r (State Curren	- , ,					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· · · · .				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</u>	·				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
4.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A	A	-

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
<u></u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)3.	( / / )					
<u> </u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)4.	( / / )					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) $N/A$	4	-
			(	Other class) $N/A$	A	-

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
	-	
shares (Note 1)	-	
2.		
	-	
	-	
3.		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

				thereto	thereto as at close of the month
	Class of shares issuable				
	(Note 1)				
At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date:	( / /	)		
	(dd/mm/yyyy)			N/A	N/A
0		(	`		
At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date:	( / /	)		
	(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
	Class of shares issuable ( <i>Note 1</i> )				
At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date:	( / /	)		
	(dd/mm/yyyy)			<u>N/A</u>	N/A
	Class of shares issuable				
	Issue and allotment date :	( / /	)		
	EGM approval date:	( / /	)		
_	At price : State	Eurency (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)   EGM approval date: (dd/mm/yyyy)   At price : State   currency Issue and allotment date :   (dd/mm/yyyy) EGM approval date:   (dd/mm/yyyy)	Class of shares issuable (/ / / (d/mm/yyyy))   At price : State currency Class of shares issuable (/ / / (dd/mm/yyyy))   EGM approval date: (/ / / / (dd/mm/yyyy))	Currency (dd/mm/yyyy)   EGM approval date: $(///)$ (dd/mm/yyyy) (d/mm/yyyy)   At price : State   currency Issue and allotment date :   (d/mm/yyyy) EGM approval date:   (d/mm/yyyy) (d/mm/yyyy)   EGM approval date: (///)   (d/mm/yyyy) EGM approval date:   (d/mm/yyyy) EGM approval date:	Currency (dd/mm/yyyy)   EGM approval date: $(///)$ (dd/mm/yyyy) N/A   At price : State   currency Issue and allotment date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ At price : State Issue and allotment date : $(///)$ At price : State N/A   Class of shares issuable N/A   At price : State N/A   (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) Issue and allotment date : $(///)$ At price : State State   (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A   Class of shares issuable N/A   Class of shares issuable N/A   Class of shares issuable N/A   State (Mapproval date: $(///)$ (More 1) Issue and allotment date :   Issue and allotment date : $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date

	Type of Issue		10			and GEM list No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		<b>NT/A</b>
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			Fo	or Main B	oard	and GEM list	
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant thereto	pursuant thereto as at
						ulereto	close of the
	Type of Issue						month
	Type of Issue						
			Class of shares issuable				
			(Note 1)				
			(Note 1)				
9.	Capital		Issue and allotment date:	( / /	)		
	reorganisation		(dd/mm/yyyy)				
				( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
						1V/A	<u>1</u> N/A
			Class of shares issuable				
			(Note 1)				
			(Note 1)				
10.	Other	State	Issue and allotment date:	( / /	)		
10.	(Please specify)	At price : State currency	(dd/mm/yyyy)				
	1 .//	,			``		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)				
						N/A	N/A
							-
			Total E. (O	rdinary sh	ares	N/A	
				ference sh			-
			(	(Other c			-
				(			-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	Nil N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Lam How Mun Peter
Deputy Chairman and Managing Director     (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*