

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2009	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	C C Land Holdings Limited
Date Submitted	4 May 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1224</u> Descrip	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> Descrip	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	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preced	ing month			
Increase/(decreas	se)				
Balance at close	of the mo	onth			

3. Other Classes of Shares

Stock code : <u>N/A</u> Description :						
	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 ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,144,633,258	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,144,633,258	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 option scheme including EGM approval date	I			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto a at close of the month	
(dd/mm/yyyy) and class of shares –	Movement during the month				_	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share optionscheme adoptedon 29/04/2005Exercise Price:HK\$4.95Ordinary Shares(Note 1)	Nil	Nil	Nil	Nil	Nil	14,414,000
2. Share option scheme adopted on 29/04/2005 Exercise Price: HK\$4.81 Ordinary Shares (Note 1)	Nil	Nil	Nil	Nil	Nil	6,000,000
3. Share optionscheme adoptedon 29/04/2005Exercise Price:HK\$5.26Ordinary Shares(Note 1)	Nil	Nil	Nil	Nil	Nil	4,700,000
4. Share optionscheme adoptedon 29/04/2005Exercise Price:HK\$5.37Ordinary Shares(Note 1)	Nil	Nil	Nil	Nil	Nil	4,000,000
5. Share option scheme adopted on 29/04/2005 Exercise Price: HK\$5.27 Ordinary Shares (Note 1)	Nil	Nil	Nil	Nil	Nil	8,730,000
			Total A. (Ord (Prefe	linary shares) erence shares) (Other class)	Nil N/A N/A	
Total funds raised durin (State currency)	g the month fro	m exercise of opti	ons <u>Nil</u>			

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 (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u>	-				
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i Class and description 1. N/A		Amount at close of preceding month	be Listed) 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
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)	<i></i>					
(dd/mm/yyyy)	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
· · · · · · · · · · · · · · · · · · ·	. ,			nary shares) <u>N/A</u>		
				ence shares) N/A Other class) N/A		

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>	-	
	-	
2	-	
	-	
	-	
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)		

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

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)		_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)		_		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/nini/yyyy)			N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / 4	NT / 4
						N/A	N/A

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

				For Main Board and GEM listed issuers			
						No. of new	No. of new
						shares of	shares of
						issuer issued	issuer which
						during the	may be
						month	issued
						pursuant thereto	pursuant thereto as at
						ulereto	close of the
	Type of Issue						month
	Type of Issue						monui
			Class of shares issuabl	0			
			(Note 1)	.c			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)				
					`		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			NT/A	NT/A
						N/A	N/A
			Class of shares issuabl (N_{1}, I_{2})	.e			
			(<i>Note</i> 1)				
10	Other	State ——	Issue and allotment	(/ /)		
10.	(Please specify)	At price : State currency	date : (dd/mm/yyyy)				
	(i lease speeny)	currency					
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						N/A	N/A
			Total E.	(Ordinary sl	horas	N/Δ	
1				Preference sl			
1			1)	(Other			
1				(Ouler	ciass		
<u> </u>							

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	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").)					

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N/A

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Submitted by: Lam How Mun Peter
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Title: 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.*