

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

| For the month ended (dd/mm/yyyy) : | 28/02/2011 |
|------------------------------------|------------|
|                                    |            |

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | C C Land Holdings Limited |  |
|----------------|---------------------------|--|
| Date Submitted | 1 March 2011              |  |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares                       |                        |                                  |   |
|--|------------------------|----------------------------------|---|
| (1) Stock code : <u>1224</u> Description | ption : Ordinary       | Shares                           |   |
|  | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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> Descri       | ption :                |                                  |   |
|  | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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<br>(State<br>currency) | Authorised share<br>capital<br>(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> Descrip     | ption :                        |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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 ordin  | No. of ordinary shares N |        | No. of other classes |
|--|---------------|--------------------------|--------|----------------------|
|  | (1)           | (2)                      | shares | of shares            |
| Balance at close of preceding month      | 2,559,957,258 | N/A                      | N/A    | N/A                  |
| Increase/ (decrease)<br>during the month | Nil           | N/A                      | N/A    | N/A                  |
| Balance at close of the month            | 2,559,957,258 | 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  |           |                      |                |               | 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      |           |                      |                |               | -                    |                          |
| class of shares       | Caracteri | <b>D</b> anamatica d | Concelled      | Lanad         |                      |                          |
| issuable              | Granted   | Exercised            | Cancelled      | Lapsed        |                      |                          |
| 1. Share option       |           |                      |                |               |                      |                          |
| scheme (adopted       |           |                      |                |               |                      |                          |
| on 29/04/2005)        |           |                      |                |               |                      |                          |
| Ordinary shares       | Nil       | Nil                  | Nil            | Nil           | Nil                  | 69,134,000               |
| (Note 1)              |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
| 2.                    |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
| ( / / )               |           |                      |                |               |                      |                          |
| shares                |           |                      |                |               |                      |                          |
| (Note 1)              |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
| 3.                    |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
| ·                     |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
|                       |           |                      |                |               |                      |                          |
| shares                |           |                      |                |               |                      |                          |
| (Note 1)              |           |                      |                | • • •         | NT'1                 |                          |
|                       |           |                      | Total A. (Ordi | •             |                      |                          |
|                       |           |                      | ,              | rence shares) |                      |                          |
|                       |           |                      |                | (Other class) | N/A                  |                          |
| Total funds raised du |           | from exercise        |                |               |                      |                          |
| options (State curren | cy)       |                      | Nil            |               |                      |                          |
|                       |           |                      |                |               |                      |                          |

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

#### For Main Board and GEM listed issuers

| a              |               | 1 1             | C 1 T           | 1 • 1        | 1          |
|----------------|---------------|-----------------|-----------------|--------------|------------|
| Convertibles ( | 1.e. Converti | ble into Shares | s of the Issuer | which are to | be Listed) |

| Class and description   | Currency of<br>amount<br>outstanding | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month                 | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------------|--|----------------------------------|--|--|--|
| <u>1. N/A</u>   |                                      |  |                                  |  |  |  |
|   | _                                    |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))   | ( / / )                              |  |                                  |  |  |  |
| 2   |                                      |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br><u>3</u> .                            | (//)                                 |  |                                  |  |  |  |
|   |                                      |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / / )                              |  |                                  |  |  |  |
| 4   | _                                    |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / / )                              |  |                                  |  |  |  |
|   |                                      |  | (Prefere                         | nary shares) <u>N/A</u><br>ence shares) <u>N/A</u> | 4  |  |
|   |                                      |  | (                                | Other class) $N/2$                                 | 4  | -  |

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

| Otl | her Movements in | Issued Share Capital             |   |       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|------------------|----------------------------------|---|-------|--|---|
| 1.  | Rights issue     | At price : State<br>currency ——— | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / | <u>N/A</u>   | N/A   |
| 2.  | Open offer       | At price : State<br>currency     | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) |       | N/A  | N/A   |
| 3.  | Placing          | At price : State                 | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) |       | <u>N/A</u>   | N/A   |
| 4.  | Bonus issue      |                                  | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment date :<br>(dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / | <u>N/A</u>   | <u>N/A</u>  |

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

|     |                           |                  | Fo   | or <u>Main</u> B | oard  | and GEM list        | ed issuers                |
|-----|---------------------------|------------------|--|------------------|-------|---------------------|---------------------------|
|     |                           |                  |  |                  |       | No. of new          | No. of new                |
|     |                           |                  |  |                  |       | shares of           | shares of                 |
|     |                           |                  |  |                  |       | issuer issued       |                           |
|     |                           |                  |  |                  |       | during the          | may be                    |
|     |                           |                  |  |                  |       | month               | issued                    |
|     |                           |                  |  |                  |       | pursuant<br>thereto | pursuant<br>thereto as at |
|     |                           |                  |  |                  |       | liereto             | close of the              |
|     | Type of Issue             |                  |  |                  |       |                     | month                     |
|     | Type of Issue             |                  |  |                  |       |                     | month                     |
|     |                           |                  | Class of shares issuable ( <i>Note 1</i> )                     |                  |       |                     |                           |
| 9.  | Capital reorganisation    |                  | Issue and allotment date:<br>(dd/mm/yyyy)                      | ( / /            | )     |                     |                           |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)                             | ( / /            | )     |                     |                           |
|     |                           |                  |  |                  |       | N/A                 | N/A                       |
|     |                           |                  |  |                  |       |                     |                           |
|     |                           |                  | Class of shares issuable (Note 1)                              |                  |       |                     |                           |
| 10. | Other<br>(Please specify) | At price : State | <ul> <li>Issue and allotment date:<br/>(dd/mm/yyyy)</li> </ul> | ( / /            | )     |                     |                           |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)                             | ( / /            | )     |                     |                           |
|     |                           |                  |  |                  |       | N/A                 | N/A                       |
|     |                           |                  |  |                  |       |                     |                           |
|     |                           |                  |  | rdinary sh       |       |                     | _                         |
|     |                           |                  | (Pre   | ference sh       |       |                     | -                         |
|     |                           |                  |  | (Other of        | class | ) <u>N/A</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").) |     |     |  |

1

Remarks (if any):

| Submitted by:       Lam How Mun Peter         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.*