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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)
(Stock Code: 1224)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Qualipak International Holdings Limited” to “C C Land Holdings Limited” with effect from 10 January 2007. On the same day, the Company has adopted the Chinese name of “中渝置地控股有限公司” to replace the former Chinese name of “確利達國際控股有限公司” for identification purposes.

Reference is made to the announcement of C C Land Holdings Limited (the “**Company**”) (formerly known as “Qualipak International Holdings Limited”) dated 10 January 2007 and the circular of the Company dated 15 December 2006 (the “**Circular**”) in relation to the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that subsequent to the passing of a special resolution to change the name of the Company at the SGM of the Company held on 10 January 2007 and the new name of the Company was entered on the register by the Registrar of Companies in Bermuda in place of the former name on 10 January 2007, the name of the Company has changed from “Qualipak International Holdings Limited” to “C C Land Holdings Limited” with effect from 10 January 2007. On the same day, the Company has adopted the Chinese name of “中渝置地控股有限公司” to replace the former Chinese name of “確利達國際控股有限公司” for identification purposes. A Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 11 January 2007. The Change of Company Name is to reflect the change in the Company’s principal activities to include property development and investment in the PRC.

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates bearing the former name of the Company will continue to be evidence of title to shares of the Company and will continue to be valid for trading, settlement and registration purposes. Accordingly, the arrangement for free exchange of existing share certificates for new share certificates under the new company name will end on 22 February 2007. As the Change of Company Name has become effective, new share certificates of the Company will be issued with the new company logo and new company name printed thereon.

Further announcement will be made in respect of the adoption of a new stock short name for C C Land Holdings Limited.

By order of the Board
C C Land Holdings Limited
Lam How Mun Peter
Managing Director

Hong Kong, 15 January 2007

As at the date of this announcement, the Board comprises ten directors of which Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Wong Wai Kwong David and Mr. Wong Yat Fai are Independent Non-executive Directors.

* *For identification purposes only*