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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 DECEMBER 2014

Reference is made to the Company's circular dated 13 November 2014 (the "Circular"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces the results of the poll taken at the SGM as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Investment Agreement and the transactions contemplated thereunder, and to authorise the directors of the Company (other than Mr. Tsang) to do all such acts and things, to sign, execute and deliver, for and on behalf of the Company, any agreements, deeds, instruments and any other documents, under hand or under seal, and to do such other things and take all such actions and arrangements as they may deem necessary, desirable, appropriate or expedient to give effect to or in connection with the Investment Agreement and the transactions contemplated thereunder	1,879,409,240 (100%)	0 (0%)
As more than 50% of the votes were cast in favour, the above resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.		

Notes:

1. The full text of the ordinary resolution is set out in the notice of SGM.
2. As at the date of the SGM, a total of 2,588,223,112 Shares were in issue.
3. Mr. Tsang was interested in 3,394,242 Shares, representing approximately 0.13% of the issued Shares, and was required to abstain, and had abstained, from voting on the ordinary resolution.
4. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules.

5. Accordingly, the total number of the Shares entitling the Shareholders to attend and vote on the ordinary resolution at the SGM was 2,584,828,870 Shares.
6. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 3 December 2014

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter; Mr. Tsang Wai Choi, Mr. Leung Chun Cheong and Mr. Leung Wai Fai 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.