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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)

ANNOUNCEMENT

References are made to (a) the Company's announcement dated 7 April 2014 and circular dated 13 November 2014 in relation to, among other things, the Investment Agreement as therein defined (together the "Investment Agreement Announcement"); and (b) the Company's announcement dated 2 June 2015 in relation to the Disposal as therein defined (the "Disposal Announcement").

On 2 June 2015, Starhigh International Limited and Mr. Tsang Wai Choi agreed in writing that the First Subscription Completion Date (as defined in the Investment Agreement Announcement) be postponed to a date within one month after the Completion Date (as defined in the Disposal Announcement).

By Order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 3 June 2015

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.