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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](http://www.ccland.com.hk)*

**(Stock Code: 1224)**

### **ARRANGEMENT FOR THE SPECIAL GENERAL MEETING UNDER BAD WEATHER CONDITION**

Reference is made to the Notice of Special General Meeting (“SGM”) of C C Land Holdings Limited (the “Company”) dated 23 June 2015 in relation to the SGM to be held at 33/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 10 July 2015 at 11:00 a.m.

The board of directors of the Company (the “Board”) would like to announce that the SGM will be held as scheduled irrespective of the weather condition at or around the time of the SGM.

Shareholders should carefully consider their own situations and decide on their own whether they would attend the SGM under any bad weather condition.

By Order of the Board

**Lam How Mun Peter**

*Deputy Chairman and Managing Director*

Hong Kong, 9 July 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.*