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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)**

### **FURTHER INFORMATION ON DISCLOSEABLE TRANSACTION**

Reference is made to the Company's announcement dated 23 December 2015 (the "Announcement") in relation to, among other things, the Subscription Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, each of the Other Subscribers is an investment company, and all of them and their respective controlling shareholder(s) or ultimate beneficial owner(s) (as the case may be) are Independent Third Parties.

By Order of the Board

**Lam How Mun Peter**

*Deputy Chairman and Managing Director*

Hong Kong, 28 December 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.*