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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)

INSIDE INFORMATION AND HOLDING ANNOUNCEMENT

This announcement is made by C C Land Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) noted that there has been press coverage in Hong Kong in relation to a potential acquisition by the Group of the Leadenhall Building in London, the United Kingdom. The Board would like to inform the market that the Company is in advanced discussions with respect to the potential acquisition of the Leadenhall Building and the Company will make further announcement if and as appropriate.

As no formal agreement has yet been entered into with respect to the potential acquisition, the potential acquisition may or may not materialise, and shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 1 March 2017

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick as Independent Non-executive Directors.