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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Company's announcements dated 1 March 2017 and 3 April 2017 in relation to the acquisition of the Leadenhall Building.

As additional time is required for bulk printing, the circular is expected to be despatched on 2 May 2017, after the public holiday.

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

Hong Kong, 28 April 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.