



## 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)

### DATE OF BOARD MEETING

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 7th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Friday, 21 September 2007 at 12:00 noon, at which the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the declaration of an interim dividend, if any.

By order of the Board

**Lam How Mun Peter**

Deputy Chairman & Managing Director

Hong Kong, 11 September 2007

*As at the date of this announcement, the Board comprises ten directors of which Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes, Mr. Tsang Wai Choi and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey and Mr. Wong Yat Fai are Independent Non-executive Directors.*

*\* For identification purposes only*