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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2019

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces the results of the poll taken at the annual general meeting of the Company held on 20 May 2019 (“AGM”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2018	2,885,624,364 (99.96%)	1,196,580 (0.04%)
2.	To declare a final dividend for the year ended 31 December 2018	2,886,103,713 (99.96%)	1,212,231 (0.04%)
3.	(a) (i) To re-elect Mr. Cheung Chung Kiu as an executive director	2,874,431,783 (99.55%)	12,884,161 (0.45%)
	(ii) To re-elect Mr. Wong Chi Keung as an executive director	2,885,760,364 (99.95%)	1,550,580 (0.05%)
	(iii) To re-elect Mr. Leung Yu Ming Steven as an independent non-executive director	2,885,602,364 (99.94%)	1,713,580 (0.06%)
	(b) To authorise the Board to fix the remuneration of the directors	2,886,119,364 (99.96%)	1,196,580 (0.04%)
4.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the Board to fix their remuneration	2,886,119,364 (99.96%)	1,196,580 (0.04%)
5.	To grant a general mandate to directors to issue additional shares not exceeding 20% of the issued shares of the Company as at the date of the AGM	2,831,942,445 (98.08%)	55,373,499 (1.92%)
6.	To grant a general mandate to directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of the AGM	2,886,119,364 (99.96%)	1,196,580 (0.04%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
7.	To extend the general mandate granted to directors to issue shares by the number of shares repurchased by the Company	2,831,987,945 (98.08%)	55,327,999 (1.92%)
8.	To approve the increase in authorised share capital of the Company to HK\$2,000,000,000 and the authorisation to the directors in relation thereto	2,822,206,445 (97.74%)	65,109,499 (2.26%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. Full text of resolutions 5 to 8 above has been set out in the notice of the AGM dated 11 April 2019.
2. As at the date of the AGM, a total of 3,882,334,668 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 May 2019

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, 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.