



**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)*

**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 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 19 March 2008 at 11:30 a.m., at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and consider the recommendation on the payment of a final dividend.

By order of the Board

**Lam How Mun Peter**

*Deputy Chairman and Managing Director*

Hong Kong, 7 March 2008

*As at the date of this announcement, the Board comprises 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, Dr. Wong Kim Wing and Mr. Wu Hong Cho 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, J.P. as Independent Non-executive Directors.*

*\* For identification purposes only*