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### NOTICE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

# Completion of redemption in respect of the

U.S.\$250,000,000 6.35 per cent. guaranteed notes due 2022 (Stock Code: 4566) (the "Notes")

#### issued by

#### **Perfect Point Ventures Limited**

(incorporated in the British Virgin Islands with limited liability) (the "**Issuer**")

## unconditionally and irrevocably guaranteed by



## **C C Land Holdings Limited**

(incorporated in Bermuda with limited liability) (Stock code: **1224**) (the "Guarantor")

Reference is made to the announcement of the Guarantor and the Issuer dated 20 September 2021 in relation to the redemption of the Notes.

The Guarantor and the Issuer hereby announce that the Issuer has completed the redemption of the Notes in full on 21 October 2021. Upon completion of the redemption, the Notes have been cancelled. As of the date of this announcement, there are no outstanding Notes in issue. Accordingly, the Guarantor and the Issuer have applied to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") to withdraw the listing of the Notes. Such withdrawal of listing from the Stock Exchange is expected to become effective upon the close of business on 29 October 2021.

Hong Kong, 22 October 2021

As at the date of this announcement, the board of directors of the Guarantor 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.

As at the date of this announcement, the board of directors of the Issuer comprises Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai.