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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 announcement of C C Land Holdings Limited (the “**Company**”) dated 16 September 2022 in relation to, among other things, the acquisition of 10% of the entire issued share capital of the Target Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required for preparing and finalising, among other things, information required under the Listing Rules to be included in the circular for the Transaction, the Company has applied for, and obtained from the Stock Exchange, a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules with an extension of time for the despatch of the circular on or before 10 November 2022.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 10 October 2022

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.