



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)

ANNOUNCEMENT

C C Land Holdings Limited (the “Company”, together with its subsidiaries collectively known as the “Group”) wishes to make this voluntary announcement to update the shareholders of the Company and the investing public the impact on the Company’s operations arising from the devastating earthquake (the “Earthquake”) striking Sichuan Province on 12 May 2008.

So far as the Company is aware, up to this date, the Earthquake did not cause any damage to the Group’s properties or properties under development in mainland China. There were also no injuries among the Group’s staff. Therefore, the Group’s operations and business remain unaffected by the Earthquake and are proceeding normally.

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

Hong Kong, 14 May 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 Cho, 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*