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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)

CHANGE OF DIRECTORS

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces the following:

(1) Resignation of Executive Director and Authorised Representative

Mr. Leung Chun Cheong (“Mr. Leung”), an executive director and an authorised representative of the Company appointed pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), has tendered his resignation with effect from 18 April 2023 in order to devote more time to his personal commitments. Upon his resignation, Mr. Leung will also cease to be a member of the Executive Committee of the Board.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board would like to express its sincere appreciation to Mr. Leung for his dedicated services and valuable contribution to the Group during his tenure of service.

(2) Appointment of Authorised Representative

Mr. Leung Wai Fai, an executive director and a member of the Executive Committee of the Board, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 18 April 2023.

(3) Retirement of Independent Non-executive Director

Dr. Wong Lung Tak Patrick (“Dr. Wong”), an independent non-executive director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board, shall retire by rotation at the forthcoming annual general meeting of the Company to be held on 22 May 2023 (“AGM”). Dr. Wong has indicated that he will not offer himself for re-election at the AGM and will therefore retire upon the conclusion of the AGM.

Dr. Wong has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its sincere appreciation to Dr. Wong for his valuable contribution to the Group during his tenure of service.

A new independent non-executive director will be appointed by the Company pursuant to the Listing Rules. Details of the proposed new independent non-executive director for election at the AGM will be set out in the circular containing the notice of AGM to be published on the Company’s website at www.ccland.com.hk and the HKEXnews website at www.hkexnews.hk, and despatched to the Shareholders in April 2023.

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

Hong Kong, 24 March 2023

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.