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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)

INSIDE INFORMATION

This announcement is made by C C Land Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company's board of directors (the "Board") wishes to inform its shareholders and potential investors that based on the latest information currently available to the Board, the Group is expecting to record a turnaround from a loss of approximately HK\$1.35 billion in the corresponding period last year to an estimated profit in the region of HK\$90 million attributable to its shareholders for the six months ended 30 June 2024. This estimated profit was primarily attributable to expected fair value gains of approximately HK\$123 million on the revaluations of the Group's investment properties in the UK as at 30 June 2024, compared to the fair value losses of HK\$1.38 billion recorded in the corresponding period last year.

This announcement is made based on, among other information, the preliminary review and assessment of the Group's latest management accounts. As these management accounts are subject to further review by the Company and review by the Audit Committee, shareholders of the Company and potential investors are advised to read carefully the Company's results announcement for the six months ended 30 June 2024 to be published by the end of August 2024.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 7 August 2024

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven, and Mr. Luk Yu King James as Independent Non-executive Directors.