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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Ms. Cheung Elaine Yu Ling (“Ms. Cheung”) has been appointed as an executive director of the Company with effect from 30 December 2024.

Ms. Cheung, aged 29, has joined the Group since September 2019. She holds a Master of Science in Innovation Management and Entrepreneurship and a Bachelor of Arts in History of Art and Architecture from Brown University in the United States of America. Ms. Cheung is currently the Assistant Manager in our Property Investment and Development team, where she primarily assists with property development and investment business activities. She will cease to be the Assistant Manager once her appointment as an executive director of the Company is effective. Ms. Cheung is the daughter of Mr. Cheung Chung Kiu, the Chairman and controlling shareholder of the Company. Except as disclosed, she does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company, and did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position within the Group.

Ms. Cheung has a service contract with the Company for her appointment as an executive director, which is terminable by either party with not less than three months’ written notice or such shorter notice as both parties may agree. She will receive a basic monthly salary of HK\$60,000. At the sole discretion of the Board, she may receive a discretionary year-end payment (pro-rated for any incomplete year of service) and an annual discretionary bonus, the amount of which will be determined by the Board in its absolute discretion. Her emolument as an executive director has been determined with reference to the Group’s operation results, her duties and responsibilities as an executive director and the prevailing market conditions, and will be reviewed annually by the Remuneration Committee of the Company. In accordance with the Company’s Bye-laws, Ms. Cheung will hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. If re-elected, Ms. Cheung is subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. As of the date hereof, Ms. Cheung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Except as disclosed above, there is no other information regarding Ms. Cheung that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters related to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to warmly welcome Ms. Cheung to join the Board.

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

Hong Kong, 24 December 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.