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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 BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the "Board") of C C Land Holdings Limited (the "Company") announces that with effect from 1 March 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Telephone No. : (852) 2980 1333 Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 March 2025. Share certificates uncollected after 4:30 p.m. on 28 February 2025 shall be collected from Tricor Investor Services Limited from 1 March 2025 onwards.

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

Hong Kong, 14 February 2025

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 Wai Fai, and Ms. Cheung Elaine Yu Ling 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.