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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2025

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces the results of the poll taken at the annual general meeting of the Company held on 19 May 2025 (the “AGM”) as follows:

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2024		3,342,781,188 (99.99%)	278,000 (0.01%)
2.	(a)	(i) To re-elect Dr. Lam How Mun Peter as an executive director	3,342,846,188 (99.99%)	213,000 (0.01%)
		(ii) To re-elect Mr. Leung Wai Fai as an executive director	3,343,059,188 (100.00%)	0 (0.00%)
		(iii) To re-elect Ms. Cheung Elaine Yu Ling as an executive director	3,343,059,188 (100.00%)	0 (0.00%)
		(iv) To re-elect Mr. Leung Yu Ming Steven as an independent non-executive director	3,342,846,188 (99.99%)	213,000 (0.01%)
	(b)	To authorise the Board to fix the remuneration of the directors	3,343,059,188 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors and to authorise the Board to fix their remuneration		3,342,781,188 (99.99%)	278,000 (0.01%)
4.	To grant a general mandate to directors to issue additional shares not exceeding 20% of the issued shares of the Company as at the date of the AGM		3,304,324,684 (98.84%)	38,734,504 (1.16%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of the AGM	3,342,880,493 (99.99%)	178,695 (0.01%)
6.	To extend the general mandate granted to directors to issue shares of the Company by the number of shares repurchased by the Company	3,304,324,684 (98.84%)	38,734,504 (1.16%)
7.	To approve the adoption of the new share option scheme of the Company	3,304,111,684 (98.83%)	38,947,504 (1.17%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

- 1. Full text of resolutions 4 to 7 above has been set out in the notice of the AGM dated 15 April 2025.*
- 2. As of the date of the AGM: (a) a total of 3,882,334,668 shares of the Company were issued, entitling the holders to attend and vote at the AGM; and (b) there were no treasury shares held by the Company, nor were any held or deposited with Central Clearing and Settlement System .*
- 3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.*
- 4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.*
- 5. All directors of the Company attended the AGM in person, except for Ms. Cheung Elaine Yu Ling, who did not attend the AGM.*

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

Hong Kong, 19 May 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.