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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)

CHANGES OF MEMBER OF NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”) of C C Land Holdings Limited hereby announces the following changes to the nomination committee of the Board (the “Nomination Committee”), effective 1 July 2025:

1. Ms. Cheung Elaine Yu Ling, an executive Director, has been appointed as a member of the Nomination Committee; and
2. Dr. Lam How Mun Peter, an executive Director, has ceased to be a member of the Nomination Committee.

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

Hong Kong, 1 July 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.