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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)

VOLUNTARY ANNOUNCEMENT MATURITY AND REDEMPTION OF THE US\$300,000,000 5.20 PER CENT GUARANTEED NOTES DUE 2025

(Stock Code: 40850)

issued by

Perfect Point Ventures Limited

(Incorporated in the British Virgin Islands with limited liability)

This is a voluntary announcement made by C C Land Holdings Limited (the “Company”).

References are made to the announcements of the Company dated 20 September 2021 and 21 September 2021, in relation to the US\$300,000,000 5.20 per cent Guaranteed Notes due 2025 issued by Perfect Point Ventures Limited, a wholly-owned subsidiary of the Company, and guaranteed by the Company (the “Notes”).

The Notes were redeemed at their principal amount in full upon their maturity on 20 September 2025 in accordance with the terms and conditions of the Notes. The listing of the Notes was also withdrawn from The Stock Exchange of Hong Kong Limited after the close of business on 22 September 2025.

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

Hong Kong, 23 September 2025

As at the date of this announcement, the board of directors of the Company 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.