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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20 March 2026, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 10 March 2026

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.