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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to 33/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 16 March 2026.

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

Hong Kong, 16 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.