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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 7 MAY 2026

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 7 May 2026 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %)¹	
		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 2025	3,371,983,531 (99.99%)	278,000 (0.01%)
2.	(a) (i) To re-elect Mr. Cheung Chung Kiu as an executive director	3,372,048,531 (99.99%)	213,000 (0.01%)
	(ii) To re-elect Mr. Wong Chi Keung as an executive director	3,372,048,531 (99.99%)	213,000 (0.01%)
	(iii) To re-elect Mr. Luk Yu King James as an independent non-executive director	3,372,261,531 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the remuneration of the directors	3,372,261,531 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as independent auditors and to authorise the Board to fix their remuneration	3,371,983,531 (99.99%)	278,000 (0.01%)
4.	To grant a general mandate to directors to issue additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of the AGM	3,337,190,569 (98.96%)	35,070,962 (1.04%)

Ordinary Resolutions		Number of Votes (Approximate %) ¹	
		For	Against
5.	To grant a general mandate to directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of the AGM	3,372,261,531 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to directors to issue shares of the Company by the number of shares repurchased by the Company	3,337,190,569 (98.96%)	35,070,962 (1.04%)
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. All percentages are rounded to two decimal places.
2. The full text of Resolutions 4 to 6 above is set out in the notice of the AGM dated 14 April 2026.
3. 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 on all the resolutions 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.
4. Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
5. Number of shares of holders that are required under the Listing Rules to abstain from voting: Nil.
6. Number of shares actually voted but excluded from calculating the poll results at the AGM: Nil.
7. No party has stated in the Company's circular dated 14 April 2026 an intention to vote against or to abstain from any of the resolutions.
8. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
9. All directors of the Company attended the AGM in person.

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

Hong Kong, 7 May 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.