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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 REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that with effect from 3 August 2026, the Company’s registered office address in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Hong Kong, 31 July 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.