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)

INSIDE INFORMATION

This announcement is made by C C Land Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company's board of directors (the "Board") wishes to inform its shareholders and potential investors that, based on a preliminary review of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and the information currently available to the Board, the Group is expected to record a turnaround from a net loss of approximately HK$37 million for the corresponding period in 2025 to an estimated net profit attributable to its shareholders in the region of HK$30 million for the six months ended 30 June 2026. The Board wishes to highlight that the expected net profit is primarily attributable to an increase in fair value gains resulting from the revaluation of the Group's investment properties located in the United Kingdom as at 30 June 2026. The expected profit was partially offset by a decrease in foreign exchange gains recorded during the reporting period.

As the Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2026, the information contained in this announcement is only based on a preliminary review and assessment by the Board with reference to the information currently available, including the latest unaudited consolidated management accounts, which are subject to further review by the Company and review by the Audit Committee. Shareholders of the Company and potential investors are advised to read carefully the results announcement of the Company for the six months ended 30 June 2026, which is expected to be published by the end of August 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 6 August 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.