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 Thursday, 20 August 2026, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend.

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

Hong Kong, 10 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.