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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 15 MAY 2009

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 15 May 2009 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	1,589,114,122 (99.9005%)	1,583,000 (0.0995%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,592,601,122 (99.9007%)	1,583,000 (0.0993%)
3.	(a) To re-elect Dr. Lam How Mun Peter as an Executive Director.	1,553,621,122 (98.6276%)	21,619,000 (1.3724%)
	(b) To re-elect Mr. Leung Chun Cheong as an Executive Director.	1,553,621,122 (98.6276%)	21,619,000 (1.3724%)
	(c) To re-elect Mr. Wu Hong Cho as an Executive Director.	1,434,885,119 (91.0899%)	140,355,003 (8.9101%)
	(d) To re-elect Mr. Wong Yat Fai as a Non-executive Director.	1,580,298,410 (98.6046%)	22,364,000 (1.3954%)
	(e) To re-elect Mr. Lam Kin Fung Jeffrey as an Independent Non-executive Director.	1,597,142,410 (99.6556%)	5,520,000 (0.3444%)
	(f) To authorise the Board to fix the remuneration of the Directors.	1,620,023,410 (99.9024%)	1,583,000 (0.0976%)

4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	1,592,601,122 (99.9007%)	1,583,000 (0.0993%)
5.	To grant a general mandate to Directors to issue additional shares.	1,362,348,919 (85.4574%)	231,835,203 (14.5426%)
6.	To grant a general mandate to Directors to repurchase shares.	1,592,601,122 (99.9007%)	1,583,000 (0.0993%)
7.	To extend the general mandate granted to Directors to issue shares.	1,362,508,919 (85.4675%)	231,675,203 (14.5325%)
8.	To refresh the share option scheme mandate limit.	1,379,863,919 (86.5561%)	214,320,203 (13.4439%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 2,144,633,258 shares.
2. The total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: Nil.
3. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 May 2009

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes, Dr. Wong Kim Wing and Mr. Wu Hong Cho as Executive Directors; Mr. Wong Yat Fai as Non-executive Director; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick as Independent Non-executive Directors.

** For identification purposes only*