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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)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company notes that there are certain Articles reporting on the trial of Wen Qiang at the Intermediate People's Court of Chongqing alleging acceptance of bribes offered by Mr. Tsang during the period from 2001 to 2007. After making enquiries with Mr. Tsang, the Company wishes to make the following clarifications in response to the above allegation:

- Mr. Tsang has denied that he had offered any bribes to Wen Qiang as alleged or at all.
- the trial of Wen Qiang currently at the Intermediate People's Court of Chongqing is unrelated to the Company or any of its subsidiaries.

The Board will continue to monitor the matter and will make such, if any, further announcements as are appropriate in order to ensure that shareholders of the Company and the investing public are kept apprised of material developments, if any.

GENERAL

At the request of the Company, the Shares have been suspended from trading on the Stock Exchange from 10:04 a.m. on 3 February 2010 and application has been made to the Stock Exchange for resumption of trading from 9:30 a.m. on 4 February 2010.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“Articles”	certain press articles appearing in today's newspapers in Hong Kong in relation to Mr. Tsang
“Board”	the board of Directors
“Company”	C C Land Holdings Limited, a company incorporated in Bermuda with limited liability whose shares are listed on the main board of the Stock Exchange

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Tsang”	Mr. Tsang Wai Choi, Deputy Chairman and Executive Director of the Company
“Shares”	shares of HK\$0.10 each in the issued share capital of the Company
“Stock Exchange”	the Stock Exchange of Hong Kong Limited
“Wen Qiang”	Wen Qiang, former head of the Justice Bureau of Chongqing

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

Hong Kong, 3 February 2010

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*