

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 17 MAY 2011

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 17 May 2011 (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 independent auditors for the year ended 31 December 2010 | 1,657,415,489 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend for the year ended 31 December 2010 | 1,657,415,489 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Dr. Lam How Mun Peter as an Executive Director | 1,629,504,989 (98.32%) | 27,910,500 (1.68%) |
| | (b) To re-elect Mr. Leung Chun Cheong as an Executive Director | 1,643,421,989 (99.20%) | 13,211,500 (0.80%) |
| | (c) To re-elect Ms. Poon Ho Yee Agnes as an Executive Director | 1,635,027,989 (98.70%) | 21,605,500 (1.30%) |
| | (d) To re-elect Dr. Wong Kim Wing as an Executive Director | 1,377,884,419 (83.17%) | 278,749,070 (16.83%) |
| | (e) To re-elect Dr. Wong Lung Tak Patrick as an Independent Non-executive Director | 1,637,974,989 (98.83%) | 19,440,500 (1.17%) |
| | (f) To authorize the Board to fix the remuneration of the Directors | 1,657,415,489 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorize the Board to fix their remuneration | 1,657,415,489 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|--|--|----------------------------|-------------------------|
| | | For | Against |
| 5. | To grant a general mandate to Directors to issue additional shares | 1,352,992,301 (81.63%) | 304,423,188 (18.37%) |
| 6. | To grant a general mandate to Directors to repurchase shares | 1,657,415,489 (100.00%) | 0 (0.00%) |
| 7. | To extend the general mandate granted to Directors to issue shares | 1,358,082,801 (81.94%) | 299,332,688 (18.06%) |
| 8. | To refresh the share option scheme mandate limit | 1,373,890,620 (82.89%) | 283,524,869 (17.11%) |
| <p>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.</p> | | | |
| Special Resolution | | | |
| 9. | To adopt “中渝置地控股有限公司” as the secondary name of the Company | 1,657,415,489 (100.00%) | 0 (0.00%) |
| <p>As more than 75% of the votes were cast in favour of the above resolution, it was duly passed as a special resolution of the Company.</p> | | | |

Notes:

1. Total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 2,556,193,258 shares.
2. No shareholder was required to abstain from voting at the AGM.
3. Total number of shares entitling the holders to attend and vote only against any of the resolutions at the AGM: Nil.
4. 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, 17 May 2011

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