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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”, and together with its subsidiaries collectively the “Group”) announces that Dr. Wong Kim Wing (“Dr. Wong”) will resign as an executive director and a member of the executive committee of the Company with effect from 31 August 2011 for reasons relating to his career goals.

Dr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Dr. Wong for his contribution to the Group during his tenure of office.

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

Hong Kong, 30 August 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.