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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

Reference is made to the announcement of C C Land Holdings Limited (the “Company”) dated 1 February 2012 (the “Announcement”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

After making further enquiries with Ms. Chau and Mr. Wang, the Board wishes to clarify that as at the date of the Announcement, (i) apart from being one of the shareholders of Hoi Tin (HK) holding 20.8% of the issued share capital of Hoi Tin (HK), a director of Hoi Tin (HK), PRC Co and HK Co, the legal representative of PRC Co and the company secretary of Hoi Tin (HK) and HK Co, Ms. Chau also held 233,000 Shares, representing approximately 0.0092% of the issued Shares; and (ii) Mr. Wang together with his associates held 20,000 Shares, representing approximately 0.0008% of the issued Shares.

As such, both Ms. Chau and Mr. Wang and their respective associates are required to abstain from voting on the proposed resolution approving the Disposal at the general meeting of the Company to be held. Therefore, the Company has withdrawn the waiver application made to the Stock Exchange pursuant to Rule 14A.43 of the Listing Rules and a circular containing, among other things, further details of the Disposal, the recommendation of the Independent Board Committee to the independent Shareholders, the advice of the independent financial adviser to the Independent Board Committee and the independent Shareholders and the notice of the special general meeting, will be despatched to the Shareholders on or before 24 February 2012.

Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
C C Land Holdings Limited
Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 3 February 2012

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 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.