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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of C C Land Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 28 March 2012, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 16 March 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.