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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of SGM to approve the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 23 March 2012.

Reference is made to the Company's circular dated 2 March 2012 (the "**Circular**"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the "**Ordinary Resolution**") set out in the notice of SGM to approve the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 23 March 2012 as follows:

<b>Ordinary Resolution</b> <small>Note</small>	<b>Number of Votes</b> (Approximate %)	
	<b>For</b>	<b>Against</b>
To approve the Agreement and the transactions contemplated thereunder	1,721,263,060 (99.23%)	13,336,000 (0.77%)

*Note : Please refer to the "Notice of SGM" contained in the Circular for the full version of the Ordinary Resolution.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, there were a total of 2,543,923,258 Shares in issue. Ms. Chau was interested in 233,000 Shares, representing approximately 0.0092% of the issued Shares and Mr. Wang together with his associates were interested in 20,000 Shares, representing approximately 0.0008% of the issued Shares were required to abstain and had abstained from voting on the Ordinary Resolution. No Shareholder was entitled to attend and abstain from voting in favour of the Ordinary Resolution at the SGM. Accordingly, the total number of the Shares entitling the holders to attend and vote on the Ordinary Resolution at the SGM was 2,543,670,258 Shares, of which 1,734,599,060 Shares were held by the Shareholders present, in person and by proxies.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 23 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.*