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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)*

**(Stock Code: 1224)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special general meeting of C C Land Holdings Limited (the “Company”) will be held at 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 2:30 p.m. on Friday, 8 June 2012 for the purposes of considering and, if thought fit, (with or without amendments) passing the following ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT** conditional upon The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting approval for the listing of and permission to deal in the shares (the “Shares”) of HK\$0.10 each in the capital of Qualipak International Holdings Limited (“New Listco”) falling to be allotted and issued pursuant to the rules of the share option scheme of the New Listco (the “New Listco Share Option Scheme”), the terms of which are set out in the document marked “A” which has been produced to this meeting and signed by the chairman of this meeting for the purpose of identification and a summary of which is set out in the circular of the Company dated 22 May 2012, the adoption of the New Listco Share Option Scheme by New Listco be and is hereby approved and the directors of the Company be and they are hereby authorised to approve any amendments to the rules of the New Listco Share Option Scheme as may be acceptable to or not objected to by the Stock Exchange and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the New Listco Share Option Scheme.”

By order of the Board of  
**C C Land Holdings Limited**  
**Lam How Mun Peter**  
*Deputy Chairman & Managing Director*

Hong Kong, 22 May 2012

#### *Notes:*

1. A member entitled to attend and vote at the special general meeting convened by the above notice is entitled to appoint one or more proxies or a duly authorised corporate representative to attend and vote instead of him. A proxy need not be a member of the Company.
2. To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the special general meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member of the Company from attending the special general meeting and voting in person. In such event, his form of proxy will be deemed to have been revoked.
3. As at the date hereof, the executive directors of the Company are 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 and Ms. Poon Ho Yee Agnes; the non-executive director is Mr. Wong Yat Fai and the independent non-executive directors are Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick.