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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, 6 June 2012, for the purpose of, among other matters, considering, and if appropriate, approving the declaration of a special interim dividend in relation to the proposed spin-off and separate listing of the shares of Qualipak International Holdings Limited on the main board of The Stock Exchange of Hong Kong Limited as described in the announcement issued by the Company dated 2 March 2012.

By order of the Board

Lam How Mun Peter

Deputy Chairman and Managing Director

Hong Kong, 25 May 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 and Ms. Poon Ho Yee Agnes 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.