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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**

Reference is made to the Company's circular dated 22 May 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 set out in the notice of SGM to approve the adoption of the New Listco Share Option Scheme by Qualipak International Holdings Limited (the "**Ordinary Resolution**") was duly passed by the Shareholders by way of poll at the SGM held on 8 June 2012 as follows:

<b>Ordinary Resolution</b> <i>Note 1</i>	<b>Number of Votes</b> (Approximate %)	
	<b>For</b>	<b>Against</b>
To approve the adoption of the New Listco Share Option Scheme by Qualipak International Holdings Limited	1,786,137,640 (98.10%)	34,643,077 (1.90%)
As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM.		

Notes:

1. The Ordinary Resolution set out above is not its full text version. Please refer to the notice of SGM contained in the Circular for its full text version.
2. Total number of Shares of holders that are required to abstain from voting at the SGM: Nil.
3. Total number of Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM: Nil.
4. Accordingly, total number of Shares entitling the holders to attend and vote on the Ordinary Resolution at the SGM: 2,543,923,258 Shares (of which 1,820,780,717 Shares were held by the Shareholders present, in person and by proxies).

5. 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, 8 June 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.*