



# C C Land Holdings Limited 中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 1224)

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## NOTIFICATION LETTER TO SHAREHOLDERS

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15 April 2025

Dear Shareholders,

### Availability of Corporate Communications<sup>1</sup>

We would like to inform you that our (i) 2024 Annual Report; (ii) Circular dated 15 April 2025 relating to notice of annual general meeting and proposals for re-election of directors, general mandates to issue and repurchase shares and adoption of new share option scheme; (iii) notice of annual general meeting; and (iv) form of proxy (both English and Chinese versions) (the “**Publication**”) are now available on both our website at [www.ccland.com.hk](http://www.ccland.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

To access the Publication on our website, choose “MENU” and select the Publication from “Financial Reports/ESG Information”, “Circulars/Listing Documents” and/or “Announcements” under “Corporate Disclosure”. If you wish to receive the Publication in printed copy, please complete Part A of the Reply Form available on our website by selecting “Reply Form” from “Electronic Dissemination of Corporate Communications” under “Corporate Disclosure” and return it to our branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

We are required to solicit the electronic contact details of our registered shareholders. These details may be used by us to send notifications of availability of our corporate communications on our website and actionable corporate communications<sup>2</sup> to the relevant registered shareholders in electronic copy by email. If any registered shareholders have not provided their electronic contact details or if the provided electronic contact details have changed, please provide your current electronic contact details by completing Part B of the Reply Form available on our website as aforesaid and returning it to our branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible. It is important to provide accurate and functional electronic contact details. We will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) if we send our notification of availability of our corporate communications on our website and actionable corporate communications to the email address of the relevant registered shareholder without receiving any “non-delivery message”. In the event that no electronic contact details are provided or that the provided electronic contact details are non-functional or undeliverable, our notification of availability of our corporate communications on our website and actionable corporate communications may only be sent to the relevant registered shareholders in printed copy by post, accompanied by a request to solicit their electronic contact details for our future compliance with the Listing Rules.

Should you have any questions or require further assistance, please do not hesitate to contact our branch share registrar in Hong Kong by telephone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to [1224-ecom@vistra.com](mailto:1224-ecom@vistra.com).

Yours faithfully,  
For and on behalf of  
C C Land Holdings Limited  
Lam How Mun Peter  
Deputy Chairman & Managing Director

### Notes:

- <sup>1</sup> Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company.
- <sup>2</sup> Actionable corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.