C C Land Holdings Limited
中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1224)

Form of Proxy
for use at the Annual General Meeting to be held on 21 May 2015 (or any adjournment thereof)

I/We [1] _____

of _____

being the registered holder(s) of [2] _____ shares of HK$0.10 each ("Shares") in the capital of C C Land Holdings Limited (the "Company") HEREBY APPOINT [3] the Chairman of the Meeting or

_____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") to be held on Thursday, 21 May 2015 at 11:45 a.m. at Salon III & IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (or any adjournment thereof) in respect of the resolutions as set out in the notice convening the Meeting as hereunder indicated and on any other business that may properly come before the Meeting.

	ORDINARY RESOLUTIONS		FOR [4]	AGAINST [4]
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2014			
2.	To declare a final dividend for the year ended 31 December 2014			
3.	(a)	(i) To re-elect Mr. Leung Wai Fai as an executive director		
		(ii) To re-elect Mr. Wong Yat Fai as a non-executive director		
		(iii) To re-elect Mr. Lam Kin Fung Jeffrey as an independent non-executive director		
	(b)	To authorize the board of directors to fix the remuneration of the directors		
4.	To re-appoint Messrs Ernst & Young as independent auditors of the Company and to authorize the board of directors to fix their remuneration			
5.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company [5]			
6.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company [5]			
7.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased by the Company [5]			
8.	To approve the adoption of the new share option scheme of the Company [5]			

Dated this _____ day of _____ 2015 Signature(s) [6]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **Any alternation made to this form of proxy must be initialled by the person who signs it.**
4. Please indicate with a "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. The respective full text of resolutions 5 to 8 is set out in the notice of the Meeting dated 16 April 2015.
6. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.