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# **CCT** LAND HOLDINGS LIMITED ( 中 建 置 地 集 團 有 限 公 司 )

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00261)

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Lee has resigned as the company secretary of the Company with effect from 17 January 2018. The Board is also pleased to announce that Ms. Chu has been appointed as the company secretary of the Company with effect from 17 January 2018.

The board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Land Holdings Limited (the “**Company**”) announces that with effect from 17 January 2018, Ms. Lee Wai Yan (“**Ms. Lee**”) has resigned as the company secretary of the Company in order to pursue other career opportunities.

Ms. Lee has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company during her tenure of service.

The Board is also pleased to announce that Ms. Chu Lai Wan (“**Ms. Chu**”) has been appointed as the company secretary of the Company with effect from 17 January 2018. Ms. Chu holds a Master Degree in Corporate Governance from The Hong Kong Polytechnic University, a Master Degree in Economic Law from Peking University and a Bachelor Degree in Law from University of London, United Kingdom. She is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries, and has worked in the company secretarial and legal field for over 17 years.

By Order of the Board of  
**CCT LAND HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 17 January 2018

*As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry and Ms. Lai Mei Kwan; the non-executive Director is Mr. Tsui Wing Tak; and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.*