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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. Chu has resigned as the company secretary of the Company with effect from 5 March 2018. The Board is also pleased to announce that Mr. Tam has been appointed as the company secretary of the Company with effect from 5 March 2018.

The board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Land Holdings Limited (the “**Company**”) announces that with effect from 5 March 2018, Ms. Chu Lai Wan (“**Ms. Chu**”) has resigned as the company secretary of the Company in order to pursue other career opportunities.

The Board is also pleased to announce that Ms. Tam Ngai Hung, Terry (“**Mr. Tam**”) who has acted an executive director of the Company since August 2002, has been appointed as the company secretary of the Company with effect from 5 March 2018 to replace Ms. Chu. Mr. Tam is a fellow of the Association of Chartered Certified Accountants and an associate of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators.

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

Hong Kong, 5 March 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.