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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 Mr. Tam has resigned as the Company Secretary with effect from 28 June 2018. The Board is pleased to announce that Ms. Sze has been appointed as the Company Secretary with effect from 28 June 2018.

The board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Land Holdings Limited (the “**Company**”) announces that Mr. Tam Ngai Hung, Terry (“**Mr. Tam**”), being the executive Director and the company secretary of the Company (the “**Company Secretary**”), has resigned as the Company Secretary with effect from 28 June 2018 so as to focus on his role as the executive Director.

The Board is pleased to announce that Ms. Sze Suet Ling (“**Ms. Sze**”) has been appointed as the Company Secretary with effect from 28 June 2018 and she has joined the Company since March 2018 before the aforesaid appointment.

### **The biographical details of Ms. Sze are as follows:**

Ms. Sze has over 10 years of experience in corporate governance and company secretarial practice in listed companies. Prior to joining the Company, she was the company secretary of Highlight China IoT International Limited (stock code: 1682, now known as “Hua Long Jin Kong Company Limited”) from August 2014 to November 2017, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). She also worked in two companies listed on the Main Board of the Stock Exchange, namely Silver Base Group Holdings Limited (stock code: 886) and Café de Coral Holdings Limited (stock code: 341) and assisted to perform company secretarial functions.

Ms. Sze is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a member of Hong Kong China Economic Development Association. She is also a full-member of Hong Kong Investor Relations Association.

Ms. Sze holds the Master's Degree in Corporate Governance from The Open University of Hong Kong and the Bachelor's Degree in Business Administration and Management from the University of Huddersfield.

The Board would like to take this opportunity to welcome Ms. Sze on her new appointment.

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

Hong Kong, 28 June 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; and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.*