CCT LAND HOLDINGS LIMITED
（中建置地集團有限公司）

(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CCT Land Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 31/F., Fortis Tower, 77-79 Gloucester Road, Hong Kong on Monday, 27 March 2017 at 3:45 p.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend (if any).

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

Hong Kong, 15 March 2017

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