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 Tuesday, 29 August 2017 at 4:00 p.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend (if any).

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

Hong Kong, 17 August 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; 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.*