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## **NOTICE ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

### **Notice of redemption in respect of the**

**U.S.\$250,000,000 6.35 per cent. guaranteed notes due 2022**

(Stock Code: **4566**) (the “**Notes**”)

**issued by**

**Perfect Point Ventures Limited**

*(incorporated in the British Virgin Islands with limited liability)*

(the “**Issuer**”)

**unconditionally and irrevocably guaranteed by**



**C C Land Holdings Limited**

*(incorporated in Bermuda with limited liability)*

(Stock code: **1224**) (the “**Guarantor**”)

Capitalised terms used in this announcement that are not otherwise defined have the meaning given to them in the terms and conditions of the Notes (the “**Conditions**”).

Pursuant to Condition 5(d) (*Redemption at the option of the Issuer*), the Issuer has provided notice to holders of the Notes that it has elected to redeem the Notes in whole on 21 October 2021 (the “**Redemption Date**”). In accordance with the Conditions, the Notes will be redeemed on the Redemption Date at their principal amount, together with interest accrued to the Redemption Date.

Hong Kong, 20 September 2021

*As at the date of this announcement, the board of directors of the Guarantor comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven and Dr. Wong Lung Tak Patrick as Independent Non-executive Directors.*

*As at the date of this announcement, the board of directors of the Issuer comprises Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Chun Cheong and Mr. Leung Wai Fai.*