



# C C Land Holdings Limited 中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1224)

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## NOTIFICATION LETTER TO SHAREHOLDERS

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29 January 2024

Dear Shareholders,

### Electronic Dissemination of Corporate Communications

We are writing to inform you about the new arrangements adopted by C C Land Holdings Limited (the “Company”, “we”, “our” or “us”) for the electronic dissemination of our corporate communications<sup>1</sup> including actionable corporate communications<sup>2</sup> pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited with effect from 31 December 2023 as follows:

#### 1. Corporate Communications

We will send corporate communications (both English and Chinese versions) other than actionable corporate communications to our registered shareholders by making them available on our website at [www.ccland.com.hk](http://www.ccland.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk), accompanied by a notification of the availability of our corporate communications on our website, which will be sent to our registered shareholders in electronic copy by email or in printed copy by post if we do not have the relevant registered shareholder’s functional email address.

Non-registered holders<sup>3</sup>, who request to receive notification of the availability of our corporate communications on our website in electronic copy by email, should contact, and provide their email address to, their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares in the Company are held.

Registered shareholders or non-registered holders, who wish to receive the published corporate communications in printed copy, may complete Part A of the attached Reply Form (which is also available from our website in the section of “Electronic Dissemination of Corporate Communications” under the column of “Corporate Disclosure”) and return it to our branch share registrar<sup>4</sup> in Hong Kong.

#### 2. Actionable Corporate Communications

We will send actionable corporate communications (both English and Chinese versions) to our registered shareholders individually in electronic copy by email or in printed copy by post if we do not have the relevant registered shareholder’s functional email address. It is the responsibility of registered shareholders to provide their functional email address. We will be considered to have complied with the Listing Rules if we send our actionable corporate communications to the email address of the relevant registered shareholder without receiving any “non-delivery message”.

#### 3. Request for printed copy

Notwithstanding our new arrangements for electronic dissemination, registered shareholders may at any time request to receive printed copy of our corporate communications including actionable corporate communications free of charge by completing Part A of the attached Reply Form and returning it to our branch share registrar in Hong Kong. Non-registered holders may also at any time request to receive printed copy of our corporate communications other than actionable corporate communications free of charge by completing Part A of the attached Reply Form and returning it to our branch share registrar in Hong Kong.

Please be aware that all requests for printed copy of corporate communications (including actionable corporate communications for registered shareholders), if not revoked or superseded, made during the year will expire on 31 December in the same year. After this date, the default method of dissemination of our corporate communications (including actionable corporate communications for registered shareholders) will be in accordance with our new arrangements for electronic dissemination, and printed copies will not be sent unless specifically requested again.

#### 4. Request for Electronic Contact Details

We are required to solicit electronic contact details of our registered shareholders. These details may be used by us to send notification of the availability of our corporate communications on our website and actionable corporate communications to the relevant registered shareholders in electronic copy by email. Any registered shareholders who have not provided your electronic contact details or if the provided electronic contact details have been changed, please provide your current electronic contact details by completing Part B of the attached Reply Form and returning it to our branch share registrar in Hong Kong as soon as possible. It is important to provide accurate and functional electronic contact details. In the event that no electronic contact details are provided, or the provided electronic contact details are non-functional or undeliverable, our notification of the availability of our corporate communications on our website and actionable corporate communications may only be sent to the relevant registered shareholders in printed copy by post, accompanied by a request for soliciting their electronic contact details for our future compliance with the Listing Rules.

#### 5. Details of New Arrangements

Details of our new arrangements for (i) electronic dissemination and (ii) requesting printed copy of our corporate communications including actionable corporate communications are published under the section of Corporate Disclosure in our website.

Should you have any questions or require further assistance, please do not hesitate to contact our branch share registrar in Hong Kong by telephone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to [1224-ecom@hk.tricorglobal.com](mailto:1224-ecom@hk.tricorglobal.com).

Yours faithfully,

For and on behalf of

C C Land Holdings Limited

Lam How Mun Peter

Deputy Chairman & Managing Director

Notes:

<sup>1</sup> Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company.

<sup>2</sup> Actionable corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.

<sup>3</sup> Non-registered holders mean such person or company whose shares in the Company are held in Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications (other than actionable corporate communications) of the Company.

<sup>4</sup> Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (email: [1224-ecom@hk.tricorglobal.com](mailto:1224-ecom@hk.tricorglobal.com), telephone number: (852) 2980 1333)

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## REPLY FORM

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To: **C C Land Holdings Limited**  
(the "Company") (Stock Code: 1224)  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

*Points to Note:*

1. Please type or use legible handwriting when completing this form. It is important to provide accurate and functional electronic contact details. In the event that no electronic contact details are provided, or the provided electronic contact details are non-functional or undeliverable, our notification of the availability of our corporate communications on our website and actionable corporate communications (for registered shareholders) may only be sent to you in printed form by post accompanied by a request for soliciting your electronic contact details for our future compliance with the Listing Rules. We will be considered to have complied with the Listing Rules if we send our notification of the availability of our corporate communications on our website and actionable corporate communications (for registered shareholders) to your email address without receiving any "non-delivery message".
2. For registered shareholders, if your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this form.
3. Non-registered holders, who request to receive notification of the availability of our corporate communications on our website in electronic copy by email, should contact, and provide your email address to, your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held.
4. Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company. Actionable corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders. Any request for printed copy of corporate communications from non-registered holders will not include actionable corporate communications.
5. This form will be processed within seven days upon receipt, whereupon your previous printed copy request (if any) will be revoked or superseded and your electronic contact details will be updated (where applicable).
6. Printed copy of the published corporate communications will be sent to you within seven days of receipt of your request.

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**A. Request for Printed Copy of Corporate Communications**

Please tick (✓) the following boxes as appropriate.

- I/We request to receive printed copy of the corporate communications published on the Company website on \_\_\_\_\_(insert date dd/mm/yyyy).
- I/We request to receive printed copy of the Company's future corporate communications including (where applicable for registered shareholders) actionable corporate communications.
- I/We do not or no longer request to receive printed copy of the Company's future corporate communications including (where applicable for registered shareholders) actionable corporate communications.

**B. Provision/Change of Electronic Contact Details by Registered Shareholders**

Please put a tick (✓) in ONLY ONE of the following boxes.

- First Notification of Electronic Contact Details
- Change of Electronic Contact Details

I/We provide my/our electronic contact details below for the electronic dissemination of the Company's corporate communications including actionable corporate communications:

Email Address	
Email Address (re-type/re-write)	

I/We have read and understood the "Points to Note" and allow the Company to use my/our personal data collected in accordance with the purposes specified below.

\_\_\_\_\_  
Name(s) of Registered Shareholder(s)/Non-registered Holder(s)

\_\_\_\_\_  
Signature(s) of Registered Shareholder(s)/Non-registered Holder(s)

\_\_\_\_\_  
Address (For registered shareholders, please provide your address as appears in the Company's register of members)

\_\_\_\_\_  
Contact Telephone Number

\_\_\_\_\_  
Date

### PERSONAL DATA COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"). Your supply of Personal Data is on a voluntary basis for the purpose of receiving corporate communications in the manner chosen. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar, and/or other companies or bodies for any of the stated purposes, and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by post to Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

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*Please use the mailing label for returning this form.  
Postage paid if posted in Hong Kong.*

### MAILING LABEL

**Tricor Secretaries Limited**  
**Freeport No.: 10 GPO**  
**Hong Kong**