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## **C C Land Holdings Limited**

**中渝置地控股有限公司**

*(Incorporated in Bermuda with limited liability)*

*Website: [www.ccland.com.hk](http://www.ccland.com.hk)*

**(Stock Code: 1224)**

### **INSIDE INFORMATION**

This announcement is made by C C Land Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company’s board of directors (the “Board”) wishes to inform its shareholders and potential investors that based on the latest information currently available to the Board, the Group is expecting to record a loss in the region of HK\$40 million attributable to its shareholders for the six months ended 30 June 2025 as compared to a profit of HK\$91 million in the corresponding period last year. The loss for the period was primarily attributable to the decrease in contribution from the Group’s joint venture investments and the decrease in fair value gains on the revaluations of the Group’s investment properties in the United Kingdom as at 30 June 2025 and was partially offset by the exchange gains arising from the appreciation of GBP against HK\$ as at the reporting date.

This announcement is made based on, among other information, the preliminary review and assessment of the Group’s latest management accounts. As these management accounts are subject to further review by the Company and review by the Audit Committee, shareholders of the Company and potential investors are advised to read carefully the Company’s results announcement for the six months ended 30 June 2025 to be published by the end of August 2025.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Lam How Mun Peter**  
*Deputy Chairman and Managing Director*

Hong Kong, 6 August 2025

*As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Wong Chi Keung, Mr. Leung Wai Fai, and Ms. Cheung Elaine Yu Ling as Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Leung Yu Ming Steven, and Mr. Luk Yu King James as Independent Non-executive Directors.*