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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

(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 turnaround from a loss of approximately HK\$357 million last year to a profit in the region of HK\$280 million attributable to its shareholders for the year ended 31 December 2017. Such turnaround of the Group’s financial results was primarily attributable to (i) a significant increase in rental income of the Group’s property investment business for the year following completion of the acquisition of The Leadenhall Building and One Kingdom Street in the United Kingdom in the first half of 2017, (ii) an one-off gain on acquisition of subsidiaries amounting to approximately HK\$102 million recorded mainly resulting from the rental top up received from the vendors on the acquisition of The Leadenhall Building, and (iii) a significant improvement in the performance of the Group’s treasury investment business during the year.

This announcement is made based on, among other information, the preliminary review and assessment of the Group’s latest management accounts. As such management accounts are subject to further review by the Company and review by the Company’s independent auditors, shareholders of the Company and potential investors are advised to read carefully the Company’s results announcement for the year ended 31 December 2017 when it is published by the end of March 2018.

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

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

Hong Kong, 9 March 2018

As at the date of this announcement, the Board comprises Mr. Cheung Chung Kiu, Dr. Lam How Mun Peter, Mr. Tsang Wai Choi, 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.