



C C Land Holdings Limited

中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1224)

Electronic Dissemination of Corporate Communications

With effect from 31 December 2023, C C Land Holdings Limited (the “Company”, “we”, “our” or “us”) has adopted the following arrangements for disseminating our corporate communications¹ including actionable corporate communications² electronically pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited:

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 and the HKEXnews website at 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 holders³, 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 Reply Form 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 registrar⁴ 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 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

Notes:

¹ 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.

² 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.

³ 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.

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

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 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 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 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.

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.