
REPLY FORM

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.

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
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