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CCT LAND HOLDINGS LIMITED
(中 建 置 地 集 團 有 限 公 司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

**FURTHER ANNOUNCEMENT
IN RELATION TO
THE PROPOSED CHANGE OF COMPANY NAME AND
PROPOSED CONSEQUENTIAL AMENDMENTS TO
THE MEMORANDUM OF ASSOCIATION AND BYE-LAWS OF
THE COMPANY**

Reference is made to the announcement of CCT Land Holdings Limited (the “**Company**”) dated 8 January 2019 (the “**Announcement**”) in relation to, amongst others, the proposed change of the Company’s name and the proposed consequential amendments to the memorandum of association and bye-laws of the Company.

Unless otherwise specified in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

In light of the fact that procedures and formalities involved in the proposed consequential amendments to the Memorandum and the Bye-laws (“**Amendments to M&A**”) are complicated and time consuming, the Board considers that it is in the interest of the Company and its Shareholders not to proceed with the Amendments to M&A. The Board confirms that the Company will continue to proceed with the proposed Change of Company Name, without the Amendments to M&A. Having consulted legal advisers on Bermuda law, the Board further confirms that the proposed Change of Company Name will not be affected by the decision not to carry out the Amendments to M&A.

By Order of the Board of
CCT LAND HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 16 January 2019

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry and Mr. Xu Jinhuan; the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.