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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)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 20 FEBRUARY 2019**

Reference are made to (i) the announcements of CCT Land Holdings Limited (the “**Company**”) dated 8 January 2019 and 16 January 2019 respectively; (ii) the notice of the special general meeting of the Company dated 28 January 2019 (the “**Notice of SGM**”); and (iii) the circular of the Company dated 28 January 2019 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution as set out in the Notice of SGM was passed by the Shareholders by way of poll at the special general meeting of the Company held on 20 February 2019 (the “**SGM**”). The poll result in respect of the special resolution proposed at the SGM was as follows:

SPECIAL RESOLUTION	Number of votes cast (%)		Total number of votes cast
	For	Against	
1. THAT: The English name of the Company be changed from “CCT Land Holdings Limited” to “Greater Bay Area Investments Group Holdings Limited” and the secondary name of the Company be changed from “中建置地集團有限公司” to “大灣區投資控股集團有限公司”.	72,113,960,933 (99.81%)	139,840,000 (0.19%)	72,253,800,933 (100%)

Notes:

- (i) The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- (ii) The full text of the special resolution proposed at the SGM was set out in the Notice of SGM.*

The special resolution was duly passed as not less than 75% of the votes were cast in favour of the special resolution.

As at the date of the SGM, the total number of Shares in issue was 183,846,093,990 Shares. At the SGM, there was no Share of the holder that was required under the Listing Rules to abstain from voting on the special resolution, and there was also no Share entitling the holder to attend and abstain from voting in favour of the special resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the SGM was 183,846,093,990 Shares, representing 100% of the total number of issued Shares as at the date of the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

No Shareholder had stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the SGM.

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

Hong Kong, 20 February 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; and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.