

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 00261)

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CCT Land Holdings Limited (the “**Company**”) announces that Mr. Xu Jinhuan (“**Mr. Xu**”) has resigned as an executive director of the Company with effect from 20 March 2019 due to the need to spend more of his time on his other personal commitments.

Mr. Xu confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 20 March 2019

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