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DELAY IN DESPATCH OF CIRCULAR FOR CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Relevant Announcement**”) of the Company dated 9 November 2015 in relation to, among others, the New Manufacturing Agreement entered into between the Company and CCT Fortis on 9 November 2015 to renew the terms and conditions of the transactions contemplated thereunder between the Company and CCT Fortis, which constitute a continuing connected transaction for the Company under the Listing Rules. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Relevant Announcement.

As disclosed in the Relevant Announcement, a circular (the “**Circular**”) containing, among others, further details of the New Manufacturing Agreement, the Transactions and the New Transaction Caps was expected to be despatched to the Shareholders on or before 30 November 2015 in accordance with the requirements of Rule 14A.68(11) of the Listing Rules. As additional time is required to prepare and finalise the information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 7 December 2015.

By Order of the Board of
CCT LAND HOLDINGS LIMITED
Tam Ngai Hung, Terry
Director

Hong Kong, 30 November 2015

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, Mr. Ong Ban Poh, Michael, Mr. Huanfei Guan, and Ms. Lai Mei Kwan and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan, and Mr. William Robert Majcher.