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

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

INSIDE INFORMATION

**LAPSE OF THE CONDITIONAL PROPOSAL TO SUBSCRIBE FOR NEW
SHARES OF THE COMPANY**

Reference is made to the Company's announcement dated 20 June 2016 (the "**Announcement**") in relation to the Proposal and the possible application for the Whitewash Waiver. Terms defined in the Announcement shall have the same meaning in this announcement, unless the context otherwise requires.

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 3.2 of the Takeovers Code.

**LAPSE OF THE CONDITIONAL PROPOSAL TO SUBSCRIBE FOR NEW SHARES OF
THE COMPANY**

Pursuant to the Proposal, if no definitive subscription agreement in relation to the Proposed Subscription is executed on or before 30 September 2016 (the "**Proposal Long Stop Date**"), the Proposal will lapse and cease to have any effect. As no definitive subscription agreement has been entered into between the Company and the Proposers by the Proposal Long Stop Date, the Proposal has lapsed and ceased to have any effect.

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

Hong Kong, 30 September 2016

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. 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. Tam King Ching, Kenny.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.