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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)

CCT FORTIS HOLDINGS LIMITED
（中建富通集團有限公司）
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 00138)

JOINT ANNOUNCEMENT

(1) UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

(2) INSIDE INFORMATION

AND

(3) RESUMPTION OF TRADING

(1) INSIDE INFORMATION

AND

(2) RESUMPTION OF TRADING

This joint announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**CCT Land Board**") of CCT Land Holdings Limited ("**CCT Land**") has noted the recent increase in the price and the trading volume of the shares of CCT Land.

Having made such enquiry in relation to CCT Land as is reasonable in the circumstances, the CCT Land Board confirms that, save as set out below, it is not aware of any reasons for such price and/or volume movements or of any information which must be announced to avoid a false market in the CCT Land's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**CCT Fortis Board**") of CCT Fortis Holdings Limited ("**CCT Fortis**") and the CCT Land Board wish to state that CCT Land is approached by and is in discussions with certain independent third parties in respect of possible assets injections into CCT Land, which may involve change of shareholding in CCT Land and restructuring between CCT Land and CCT Fortis. However, no concrete terms have been agreed and no agreement has been executed as at the date of this joint announcement. The CCT Land Board and the CCT Fortis Board will make appropriate announcement in compliance with the Listing Rules if any agreement has been entered in relation to the above possible transactions.

Shareholders of each of CCT Land and CCT Fortis and their respective potential investors are advised to exercise caution in dealing in the respective shares of CCT Land and CCT Fortis.

RESUMPTION OF TRADING

At the request of CCT Land and CCT Fortis, trading in the shares of CCT Land and trading in the shares of CCT Fortis on the Stock Exchange were halted with effect from 13:45 on Thursday, 9 April 2015 pending the release of this joint announcement. Each of CCT Land and CCT Fortis has applied to the Stock Exchange for resumption of trading in the shares of CCT Land and trading in the shares of CCT Fortis with effect from 9:00 a.m. on Friday, 10 April 2015.

This joint announcement is made by the order of each of CCT Land and CCT Fortis. The CCT Land Board collectively and individually accepts responsibility for the accuracy of this joint announcement (other than that relating to CCT Fortis). The CCT Fortis Board collectively and individually accepts responsibility for the accuracy of this joint announcement (other than that relating to CCT Land).

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

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

Hong Kong, 9 April 2015

As at the date of this joint announcement, the executive directors of CCT Land are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry and Dr. William Donald Putt and the independent non-executive directors of CCT Land are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.

As at the date of this joint announcement, the executive directors of CCT Fortis are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and Dr. William Donald Putt and the independent non-executive directors of CCT Fortis are Mr. Tam King Ching, Kenny, Mr. Chow Siu Ngor and Mr. Chen Li.