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## **MODERN LAND (CHINA) CO., LIMITED**

**當代置業（中國）有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1107)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Kam Mei Ha Wendy has resigned as the Company Secretary and Authorized Representative and Mr. Wong Tak Chun has been appointed as replacement with effect from 1 April 2014.

The board of directors (the “Board”) of Modern Land (China) Co., Limited (the “Company”) announces that Ms. Kam Mei Ha Wendy (“Ms. Kam”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 1 April 2014.

Ms. Kam has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Consequent to the above resignation, Mr. Wong Tak Chun (“Mr. Wong”) has been appointed as the Company Secretary and Authorized Representative of the Company, with effect from 1 April 2014. Mr. Fan Qingguo, the existing Authorized Representative, will continue to act as the other Authorized Representative of the Company.

Mr. Wong Tak Chun (黃德俊), age 32, has 9 years of experience in the capital market, accounting, corporate governance and corporate finance. Mr. Wong joined the Company in February 2014. He is Deputy Chief Financial Officer and qualified accountant of the Company, and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Wong obtained a bachelor degree in Economics from the University of British Columbia. He worked in KPMG from August 2005 to May 2010. He served as the company secretary and finance manager of Central China Real Estate Limited during the period from May 2010 to June 2013.

The Board would like to express its gratitude to Ms. Kam for her valuable efforts and contribution to the Company during her tenure of office and extend the warmest welcome to Mr. Wong on joining the Company.

By Order of the Board  
**Modern Land (China) Co., Limited**  
**Zhang Lei**  
*Chairman*

Hong Kong, 1 April 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Lei, Mr. Chen Yin, Mr. Fan Qingguo, Mr. Zhang Peng, Mr. Zhong Tianxiang; the independent non-executive Directors are Mr. Qin Youguo, Mr. Cui Jian and Mr. Hui Chun Ho, Eric.*