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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)**

**POSTPONEMENT OF BOARD MEETING  
AND  
DELAY IN PUBLICATION OF  
THE INTERIM RESULTS ANNOUNCEMENT**

Reference is made to the announcements of Modern Land (China) Co., Limited (the “Company”, together with its subsidiaries, the “Group”) dated 11 August 2014 and 27 August 2014, regarding, among other matters, (i) the meeting of the board (the “Board”) of directors of the Company (the “Directors”) scheduled on Friday, 26 August 2014 (the “Board Meeting”) for the purposes of, among other matters, considering and approving the preliminary announcement (the “Interim Results Announcement”) of interim results of the Group for the six months ended 30 June 2014 (the “Interim Results”) and (ii) halt of trading of the Company’s shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board announces that the Board requires more time to consider and approve the Interim Results, the Board Meeting did not conclude on 26 August 2014 and will resume at 3:00 p.m. on 29 August 2014. As such, the publication date of the Interim Results Announcement will also be postponed to 29 August 2014.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 27 August 2014 and will continue to be suspended until after the Interim Results Announcement is published.

By order of the Board  
**Modern Land (China) Co., Limited**  
**Zhang Peng**  
*President and executive Director*

Hong Kong, 28 August 2014

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