

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUTHORISED REPRESENTATIVES

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Modern Land (China) Co., Limited (the “Company”) announces that, with effect from 4 January 2016:

- (1) Mr. Wong Tak Chun (“Mr. Wong”) has resigned as the company secretary of the Company (the “Company Secretary”) and as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an authorised representative of the Company for accepting services of process and notices on behalf of the Company in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “Authorised Representatives”); and
- (2) Mr. Leung Pak Keung (“Mr. Leung”) has been appointed as the Company Secretary and the Authorised Representatives.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Leung is a member of the Law Society of Hong Kong and has been a qualified solicitor in Hong Kong since 2004. He specialises in the areas of corporate finance and general corporate advisory work for both public listed and private companies with extensive experience in legal and regulatory compliance matters.

The Board would like to thank Mr. Wong for his valuable contribution to the Group during his tenure of service and welcome Mr. Leung on his appointment.

By Order of the Board
MODERN LAND (CHINA) CO., LIMITED
當代置業(中國)有限公司
Zhang Peng
President and Executive Director

Hong Kong, 4 January 2016

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