

*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 1 June 2016:

- (1) Mr. Leung Pak Keung (“Mr. Leung”) 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. Yeung Tak Yip (“Mr. Yeung”) has been appointed as the Company Secretary and the Authorised Representatives.

Mr. Leung confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that was required to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Yeung currently is the group financial controller of the Company in Hong Kong. He has over ten years of extensive experience in accounting and financial reporting, corporate finance, regulatory compliance and investor related matters. He is a fellow member of Association of Chartered Certified Accountants and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Mr. Leung for his valuable contribution to the Group during his tenure of service and welcome Mr. Yeung 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, 1 June 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.*