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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
AUTHORISED REPRESENTATIVES**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Land (China) Co., Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that Mr. Deng Ren Yu (“**Mr. Deng**”) tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) with effect from 31 January 2022. Mr. Deng resigned as he would like to devote more of his time on his other work and personal commitments.

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

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that Mr. Leung Pak Keung (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 31 January 2022.

The biographical details of Mr. Leung are as follows:

Mr. Leung Pak Keung

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. He was the Company Secretary and the Authorised Representatives for the period between 4 January 2016 and 1 June 2016.

The Board would like to extend its appreciation to Mr. Deng for his contribution to the Company during his tenure of service and welcome Mr. Leung on his appointment.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises ten Directors, namely executive Directors: Mr. Zhang Lei, Mr. Zhang Peng and Mr. Chen Yin; non-executive Directors: Mr. Fan Qingguo, Mr. Chen Zhiwei and Mr. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Mr. Liu Jiaping.