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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)**

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF  
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022 AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Modern Land (China) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement (the “**Announcement**”) of the Company dated 28 March 2022 in relation to the delay in publication of the audited annual results and the annual report of the Group for the year ended 31 December 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM  
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022**

The Company announces that as the publication of the 2021 Annual Results and the despatch of the 2021 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2022 (the “**2022 Interim Report**”) will not be ready by 31 August 2022 and 30 September 2022 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors relating to the publication/despatch of the 2021 Annual Results, the 2021 Annual Report, the 2022 Interim Results and the 2022 Interim Report, and any other update information as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the debt securities and shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 October 2021 and 9:00 a.m. on 1 April 2022 respectively and will remain suspended until further notice.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 August 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. Tang Lunfei and Mr. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Mr. Liu Jiaping.*