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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 IN PUBLICATION OF  
RESULTS ANNOUNCEMENTS**

Reference is made to the announcement (the “**Announcement**”) of Modern Land (China) Co., Limited (the “**Company**”) dated 4 September 2023 relating to the Board meeting scheduled to be held on Tuesday, 12 September 2023. Capitalised terms defined in the Announcement shall have the same meanings when used herein.

The Board announces that the Board meeting was held as scheduled, during which the annual results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and the interim results of the Group for the six months ended 30 June 2023 (the “**2023 Interim Results**”) were approved by the Board. However, as additional time is needed for the Company to finalise the 2022 Annual Results announcement and the 2023 Interim Results announcement, the publication of both announcements will be postponed one day to Wednesday, 13 September 2023.

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

Hong Kong, 12 September 2023

*As at the date of this announcement, the Board comprises eight Directors namely, executive Directors: Mr. Zhang Peng, Mr. Zhang Lei and Mr. Chen Yin; non-executive Directors: Mr. Tang Lunfei and Mr. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric and Mr. Gao Zhikai.*