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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Modern Land (China) Co., Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Monday, 24 March 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Modern Land (China) Co., Limited**  
**Zhang Lei**  
*Chairman*

Hong Kong, 6 March 2014

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

*Zhang Lei*

*Chen Yin*

*Fan Qingguo*

*Zhang Peng*

*Zhong Tianxiang*

*Independent non-executive Directors:*

*Qin Youguo*

*Cui Jian*

*Hui Chun Ho, Eric*