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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 (the "Board") of directors (the "Director(s)") of Modern Land (China) Co., Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board will be held on Monday, 24 August 2015 for the purposes of considering and approving the interim results of the Group for the six months ended 30 June 2015 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 11 August 2015

As at the date of this announcement, the Board comprises eight Directors, namely executive Directors: Mr. Zhang Lei, Mr. Chen Yin and Mr. Zhang Peng; 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.