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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, 15 August 2016 for the purposes of considering and approving the interim results of the Group for the six months ended 30 June 2016 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 Peng**  
*President and Executive Director*

Hong Kong, 28 July 2016

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