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 Wednesday, 15 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 July 2018

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. Chen Zhiwei and Mr. Chen Anhua; and independent non-executive Directors: Mr. Qin Youguo, Mr. Cui Jian, Mr. Hui Chun Ho, Eric and Mr. Zhong Bin.