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MODERN LAND (CHINA) CO., LIMITED

當代置業(中國)有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1107)

**DATE OF BOARD MEETING
AND
UPDATE OF PUBLICATION OF ANNUAL RESULTS**

Reference is made to the announcement of Modern Land (China) Co., Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 16 March 2020 in relation to the meeting of the board of directors (the “**Board**”) held on Thursday, 26 March 2020 and the unaudited annual results announcement of the Company dated 26 March 2020.

The auditing process for the annual results for the year ended 31 December 2019 has not been completed as at the date hereof due to restrictions implemented in Hubei Province of China to combat the COVID-19 outbreak.

The Company hereby announces that another meeting of the Board will be held on Friday, 17 April 2020, for the purposes of, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 3 April 2020

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