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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Modern Land (China) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Zhang Lei, the chairman of the Board, an executive Director and a controlling shareholder of the Company, and Mr. Zhang Peng, the president of the Company and an executive Director, have recently communicated to the Group that in support of the Group, they intend to provide the Group with shareholder’s loans of approximately RMB800 million in aggregate, expected to be completed within the next two to three months.

Mr. Zhang Lei expressed that he would consider giving continuous support in due course depending on the Group’s financial situation, it demonstrates his continuous commitment to the Group and his unwavering confidence in the Group’s businesses and development.

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

Hong Kong, 11 October 2021

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. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Mr. Liu Jiaping.