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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)**

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED  
31 DECEMBER 2024; AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Modern Land (China) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 15 March 2024, 28 March 2024 and 30 August 2024 in relation to the delay in publication of (i) the audited annual results (the “**2023 Annual Results**”) and the annual report of the Group for the year ended 31 December 2023 (the “**2023 Annual Report**”); and (ii) the interim results (the “**2024 Interim Results**”) and the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND  
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

The Company announces that as the publication of the 2023 Annual Results and the 2024 Interim Results and the despatch of the 2023 Annual Report and the 2024 Interim Report are still pending, it is expected that the publication of the announcement of its annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) and the despatch of its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) will not be ready by 31 March 2025 and 30 April 2025 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report will constitute non-compliance with Rules 13.46(2) and 13.49(1) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors relating to the publication/despatch of the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results and the 2024 Annual Report and any other update information as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 March 2025

*As at the date of this announcement, the Board comprises eight Directors namely, executive Directors: Mr. Zhang Peng, Mr. Zhang Lei and Mr. Chen Yin; non-executive Directors: Mr. Han Shuchang and Mr. Zeng Qiang; and independent non-executive Directors: Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Ms. Zhu Caiqing.*