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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited (the “**Company**”) hereby announces that Mr. Han Shuchang (“**Mr. Han**”) has tendered his resignation as a non-executive Director with effect from 16 January 2026.

Mr. Han was nominated to the Board by China Cinda (Hong Kong) Asset Management Limited (“**China Cinda HK**”). The resignation follows China Cinda HK’s disposal of its entire shareholding in the Company. As a result, China Cinda HK’s shareholding in the Company has fallen below 5%, which, pursuant to the subscription agreement dated 3 November 2016 relating to the subscription of new shares of the Company, has resulted in the loss of its right to nominate a Director to the Board.

Mr. Han has confirmed that he has no disagreement with the Board, that he has no claims against the Company, and that there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Han for his valuable contributions during his tenure of office.

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

Hong Kong, 16 January 2026

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