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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board ("**Board**") of directors ("**Directors**") of Modern Land (China) Co., Limited (the "**Company**") announces that the Company's principal place of business in Hong Kong will be changed to 5501-02, 55/F, The Center, 99 Queen's Road Central, Central, Hong Kong with effect from 1 April 2026. The telephone number, fax number, website and email address of the Company will remain unchanged.

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

Hong Kong, 31 March 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.