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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Modern Land (China) Co., Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Modern Land (China) Co., Limited
Zhang Lei
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the directors of the Company are:

Executive directors:

Zhang Lei

Chen Yin

Zhang Peng

Non-executive directors:

Fan Qingguo

Zhong Tianxiang

Independent Non-executive directors:

Qin Youguo

Cui Jian

Hui Chun Ho, Eric