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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**

### **INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

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

The Company received a notice from Super Land Holdings Limited (“Super Land”) that on 22 June 2016, it acquired an aggregate of 56,430,000 shares of the Company (the “Shares”), representing approximately 2.71% of the number of issued Shares as at the date of this announcement (the “Acquisition”).

Prior to the Acquisition, Super Land held 1,435,564,300 Shares, representing approximately 68.94% of the number of issued Shares. Immediately after the Acquisition, Super Land held 1,491,994,300 Shares, representing approximately 71.65% of the number of issued Shares as at the date of this announcement.

Super Land is beneficially held by Cititrust Private Trust (Cayman) Limited (“Cititrust”) via an investment holding company. Cititrust acts as the trustee of a discretionary trust established by Mr. Salum Zheng Lee (“Mr. Lee”) as the settlor and the capital and income beneficiaries of which include Mr. Lee, Mr. Zhang Lei (“Mr. Zhang”) (the chairman of the board (the “Board”) of directors (the “Director(s)”) and an executive Director) and their respective family members.

Immediately after the Acquisition, by virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Zhang was interested in or deemed to be interested in 1,507,591,700 Shares, representing approximately 72.40% of the number of issued Shares as at the date of this announcement.

By Order of the Board  
**MODERN LAND (CHINA) CO., LIMITED**  
當代置業（中國）有限公司  
**Zhang Peng**  
*President and Executive Director*

Hong Kong, 23 June 2016

*As at the date of this announcement, the Board comprises eight Directors, namely executive Directors: Mr. Zhang Lei, Mr. Zhang Peng and Mr. Chen Yin; non-executive Directors: Mr. Fan Qingguo and Mr. Zhong Tianxiang; and independent non-executive Directors: Mr. Qin Youguo, Mr. Cui Jian and Mr. Hui Chun Ho, Eric.*