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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited (the “**Company**”) announces that Mr. Yeung Tak Yip (“**Mr. Yeung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting services of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 20 April 2018.

Mr. Yeung confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that was required to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Lam Tsz Kin (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representatives in replacement of Mr. Yeung with effect from 20 April 2018.

Before joining the Company, Mr. Lam was the managing director of DVY Investments Limited, a real estate development and investment company in the U.K.. In 2014 and 2015, Mr. Lam was the company secretary of Sino-Ocean Land Holdings Limited (Stock code: 3377) (“**Sino-Ocean Land**”) and was also the deputy general manager of Sino-Ocean Land (Hong Kong) Limited. During his service in Sino-Ocean Land, he also acted as the director and chief financial officer of Sino-Prosperty Real Estate Fund, together with his position as the financial controller of Gemini Investments (Holdings) Limited.

Mr. Lam obtained Executive Master of Business Administration from Tianjin University and was also the guest lecturer of HKU SPACE Institute for China Business School during 2014 and 2015. Mr. Lam is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a charter-holder of CFA Institute and a Financial Risk Manager of Global Association of Risk Professional.

The Board would like to thank Mr. Yeung for his valuable contribution to the Group during his tenure of service and welcome Mr. Lam on his appointment.

By Order of the Board
MODERN LAND (CHINA) CO., LIMITED
Zhang Peng
President and Executive Director

Hong Kong, 20 April 2018

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