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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 hereby announces that with effect from 4 April 2019:

1. Mr. Lam Tsz Kin has been re-designated from the Company Secretary and the Authorised Representatives of the Company to the compliance consultant of the Company; and
2. Mr. Deng Ren Yu has been appointed as the Company Secretary and the Authorised Representatives of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited (the “**Company**”) announces that Mr. Lam Tsz Kin (“**Mr. Lam**”) has been re-designated from the company secretary (the “**Company Secretary**”), an authorised representative of the Company for the purpose of 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 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**”) to the compliance consultant of the Company with effect from 4 April 2019 as Mr. Lam would like to devote more time on his other commitments.

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

Following the re-designation of Mr. Lam, the Board is pleased to announce that Mr. Deng Ren Yu (“**Mr. Deng**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 4 April 2019.

Mr. Deng, aged 38, graduated from The University of Sydney with a bachelor's degree of science. He further obtained two master's degrees in professional accounting from The University of New South Wales and in corporate governance from The Hong Kong Polytechnic University, respectively. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant in Australia. He is also a member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Before joining the Company, Mr. Deng was the financial controller & Company Secretary of Central China Real Estate Limited (Stock code: 832) and was also the deputy financial controller of Zhuguang Holdings Group Co. Ltd. (Stock code: 1176). He has over 10 years' experience in auditing, accounting and financial management.

The Board would like to take this opportunity to thank Mr. Lam for his contribution to the Company during his tenure of office and welcome Mr. Deng for the appointment.

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

Hong Kong, 4 April 2019

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.