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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024 AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Modern Land (China) Co., Limited (the “**Company**”) pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 15 March 2024 and 28 March 2024 in relation to the delay in publication of the audited annual results and the annual report of the Group for the year ended 31 December 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024**

The Company announces that as the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) will not be ready by 31 August 2024 and 30 September 2024 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2024 Interim Results and the despatch of the 2024 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors relating to the preparation and estimated date of publication/despatch of the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results and the 2024 Interim Report and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises eight Directors, namely executive Directors: Mr. Zhang Peng, Mr. Zhang Lei and Mr. Chen Yin; non-executive Directors: Mr. Tang Lunfei and Mr. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric and Mr. Gao Zhikai.