

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF 2025 ANNUAL REPORT; AND
(2) SUSPENSION OF TRADING**

Reference is made to the announcement dated 20 March 2026 (the “**Announcement**”) of Modern Land (China) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) regarding, among other things, the possible delay in publication of the 2025 Annual Results. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

**DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS ANNOUNCEMENT
AND DESPATCH OF THE 2025 ANNUAL REPORT**

As disclosed in the Announcement, the Company is expected to be unable to publish its 2025 Annual Results on or before 31 March 2026, attributable to, among other matters, certain key audit procedures remaining outstanding or require additional time to complete.

In light of the above, the publication of the 2025 Annual Results and despatch of the 2025 Annual Report will be delayed. The Board will make further announcement(s) as and when appropriate.

SUSPENSION OF TRADING

Since the Company is unable to publish the announcement for the 2025 Annual Results by the end of March 2026 pursuant to Rule 13.49(1) of the Listing Rules, the Company has requested for a suspension of trading in its shares on the Stock Exchange with effect from 9:00 a.m. on 1 April 2026 until the publication of the announcement in relation to the 2025 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises seven Directors namely, executive Directors: Mr. Zhang Peng, Mr. Zhang Lei and Mr. Chen Yin; non-executive Director: Mr. Zeng Qiang; and independent non-executive Directors: Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Ms. Zhu Caiqing.