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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)

SUSPENSION OF TRADING

Reference is made to the announcements dated 20 March 2026 and 31 March 2026 (the “**Announcements**”) of Modern Land (China) Co., Limited (the “**Company**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

For the reason set out in the Announcements and at the request of the Company, trading in the Company’s shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2026 pending the release of the 2025 Annual Results.

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

Hong Kong, 1 April 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.