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MODERN LAND (CHINA) CO., LIMITED

當代置業（中國）有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1107)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Modern Land (China) Co., Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 18 June 2020, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 20 May 2020 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the independent auditors for the financial year ended 31 December 2019.	2,288,165,490 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK3.55 cents per Share for the year ended 31 December 2019.	2,288,459,290 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. Zhang Lei as an executive Director.	2,287,752,490 (99.97%)	706,800 (0.03%)
	(B) To re-elect Mr. Zhang Peng as an executive Director.	2,288,387,290 (99.99%)	72,000 (0.01%)
	(C) To re-elect Mr. Chen Yin as an executive Director.	2,288,307,290 (99.99%)	152,000 (0.01%)
	(D) To re-elect Mr. Fan Qingguo as a non-executive Director.	2,288,307,290 (99.99%)	152,000 (0.01%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(E) To re-elect Mr. Tian Jiong as a non-executive Director.	2,288,193,290 (99.99%)	266,000 (0.01%)
	(F) To authorise the Board to fix the remuneration of the respective Directors.	2,288,459,290 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the Company's auditor and authorise the Board to fix their remuneration for the year ending 31 December 2020.	2,288,459,290 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with new Shares.	2,274,043,327 (99.37%)	14,415,963 (0.63%)
	(B) To grant a general mandate to the Directors to repurchase Shares.	2,288,459,290 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to issue Shares.	2,274,043,327 (99.37%)	14,415,963 (0.63%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

As at the date of the AGM, the total number of issued Shares was 2,794,994,650, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required to abstain from voting on any of the Resolutions at the AGM nor any person has indicated in the circular of the Company dated 20 May 2020 that he or she or it intends to abstain from voting on or voting against any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 18 June 2020

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. Tian Jiong; and independent non-executive Directors: Mr. Qin Youguo, Mr. Cui Jian, Mr. Hui Chun Ho, Eric and Mr. Zhong Bin.