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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 and Debt Stock Code: 40525)

## **TRADING HALT**

At the request of Modern Land (China) Co., Limited (the "**Company**"), trading in the shares (Stock Code: 1107) and debts securities (Stock Code: 40525) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 21 October 2021 pending the release of an announcement which would constitute inside information of the Company.

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

Hong Kong, 21 October 2021

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. Zeng Qiang; and independent non-executive Directors: Mr. Cui Jian, Mr. Hui Chun Ho, Eric, Mr. Gao Zhikai and Mr. Liu Jiaping.