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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)

INSIDE INFORMATION

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2026 AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Modern Land (China) Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48(1) 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 of the Company dated 20 March 2026 and 31 March 2026 (collectively, the “**Announcements**”) in relation to, among other things, the delay in publication of the annual results of the Group for the year ended 31 December 2025 (the “**2025 Annual Results**”) and the despatch of the annual report of the Group for the year ended 31 December 2025 (the “**2025 Annual Report**”), and the suspension of trading in the shares of the Company. 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 2026

The Company announces that, as the publication of the 2025 Annual Results and the despatch of the 2025 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 2026 (the “**2026 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2026 (the “**2026 Interim Report**”) will not be ready by 31 August 2026 and 30 September 2026 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules respectively.

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 2025 Annual Results, the 2025 Annual Report, the 2026 Interim Results and the 2026 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 1 April 2026 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, 31 August 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.