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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”), together with its subsidiaries (the “Group”) is pleased to announce the appointment of Mr. Huang Guoping as a non-executive director of the Company with effect from 1 February 2022.

The brief biographical details of Mr. Huang Guoping is set out below pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”):

Mr. Huang Guoping, aged 59, holds a bachelor’s degree in engineering (with a major in non-ferrous metal metallurgy) from Central South Institute of Mining and Metallurgy (now known as Central South University). Mr. Huang joined China Minmetals Corporation (“China Minmetals”), a state-owned enterprise established under the laws of the People’s Republic of China and the ultimate controlling shareholder of the Company which is indirectly interested in approximately 61.88% of the total issued share capital of the Company as at the date of this announcement, in 2000. He has been serving in various subsidiaries of China Minmetals for non-ferrous metal metallurgy, trading and corporate management businesses. Mr. Huang was a director and the chairman of China Minmetals Rare Earth Co., Ltd. and is currently a specialized external director and supervisor of China Minmetals and a director of Minmetals Development Co., Limited. Mr. Huang has extensive experience in non-ferrous metal metallurgy and business management.

Save as disclosed above, as at the date of this announcement, Mr. Huang Guoping (i) did not hold any directorships in other listed public companies in the past three years, (ii) does not have other connections with any director, senior management, substantial shareholder or controlling shareholder of the Company, (iii) does not hold any position with the Company or other members of the Group, and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between the Company and Mr. Huang and he has no fixed term of service with the Company but is subject to retirement by rotation and re-election at least once every three years at the annual general meeting pursuant to the Bye-laws of the Company. Mr. Huang does not receive any emoluments from the Company.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Huang Guoping which need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Huang Guoping for joining the Board.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises eight directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Liu Bo, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli as a non-executive director, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.