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CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Minmetals Land Limited (the “Company”) will be closed as follows:

FOR 2023 ANNUAL GENERAL MEETING

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the annual general meeting of the Company to be held on Tuesday, 6 June 2023, the register of members of the Company will be closed from Thursday, 1 June 2023 to Tuesday, 6 June 2023, both days inclusive. In order to qualify to attend and vote at the aforesaid meeting, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 31 May 2023 for registration of share transfer.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 24 April 2023

As at the date of this announcement, the Board comprises nine 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 and Mr. Huang Guoping as non-executive directors, and Mr. Lam Chung Lun, Billy, Ms. Law Fan Chiu Fun, Fanny and Professor Wang Xiuli as independent non-executive directors.