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VOTING RESULTS OF THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 6 JUNE 2023

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions raised at the annual general meeting (the “AGM”) and the special general meeting (the “SGM”) of the Company held on 6 June 2023 were duly passed by way of poll. Capitalised terms used in this announcement shall have the same meanings as those defined in the Company's circular dated 24 April 2023 (the "AGM Circular") and the circular dated 9 May 2023 (the "SGM Circular") unless otherwise defined herein.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the AGM and the SGM.

Except for Mr. He Jianbo who was unable to attend the AGM and the SGM due to other work commitment, all other directors of the Company attended the AGM and the SGM either in person or by electronic means.

The voting results of the AGM and the SGM are set out as follows:

I. AGM

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2022.	2,107,205,509 (99.986807%)	278,050 (0.013193%)
2.	(a) To re-elect Professor Wang Xiuli as a director of the Company.	2,107,254,509 (99.989132%)	229,050 (0.010868%)
	(b) To authorise the Board to fix the remuneration of directors.	2,107,480,459 (99.999853%)	3,100 (0.000147%)
3.	To fix a maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	2,107,480,509 (99.999855%)	3,050 (0.000145%)
4.	To re-appoint Ernst & Young as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	2,107,499,509 (99.999998%)	50 (0.000002%)
5.	To grant a general mandate to the Board to allot and issue new shares of the Company.	2,075,550,432 (98.484775%)	31,933,127 (1.515225%)
6.	To grant a general mandate to the Board to repurchase the Company's issued shares.	2,107,499,509 (99.999998%)	50 (0.000002%)
7.	To extend the general mandate on the issue of new shares of the Company.	2,075,550,382 (98.484772%)	31,933,177 (1.515228%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company incorporating and consolidating all the proposed amendments.	2,075,464,432 (98.485554%)	31,915,127 (1.514446%)

Notes:

- The number of votes and percentage as stated above is based on the total number of shares held by the shareholders who voted at the AGM.
- Full text of the resolutions is set out in the notice of AGM dated 24 April 2023.

3. As at the date of the AGM, the total number of issued shares of the Company is 3,346,908,037 shares, representing the total number of Shares entitling the holders to attend and vote on ordinary resolutions nos.1 to 7 and special resolution no.8 at the AGM.
4. Total number of shares of the holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on ordinary resolutions nos.1 to 7 and special resolution no.8 at the AGM: Nil.
5. Total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
6. None of the shareholders of the Company has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

II. SGM

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, confirmed and ratify the construction agreement dated 17 April 2023 and the transactions contemplated thereunder, and the related proposed annual caps for the three years ending 18 April 2026.	36,401,281 (99.991622%)	3,050 (0.008378%)

Notes:

1. The number of votes and percentage as stated above is based on the total number of shares held by the independent shareholders who voted at the SGM.
2. Full text of the resolution is set out in the notice of SGM dated 9 May 2023.
3. As at the date of the SGM, the total number of issued shares of the Company is 3,346,908,037 shares.
4. Total number of shares entitling the holders to attend and vote on the resolution at the SGM was 1,275,812,531 shares (representing approximately 38.12% of the total number of issued shares of the Company as at the date of the SGM).
5. Under the Listing Rules and as stated in the SGM Circular, June Glory International Limited (the controlling shareholder of the Company) and its associates holding an aggregate of 2,071,095,506 shares (representing approximately 61.88% of the total number of issued shares of the Company as at the date of the SGM) were required to abstain and had abstained from voting on the resolution raised at the SGM.
6. Save as disclosed above, there was no shareholder who (a) was entitled to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (b) has stated his/her intention in the SGM Circular to vote against or to abstain from voting on the resolution at the SGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 6 June 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.