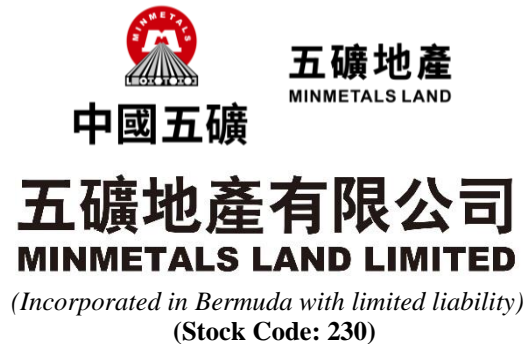


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## **VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 AUGUST 2024**

Reference is made to the circular (the “Circular”) and the notice of special general meeting (the “SGM”) of Minmetals Land Limited (the “Company”) both dated 25 July 2024. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

The Board is pleased to announce that the resolution raised at the SGM held on 27 August 2024 was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company is 3,346,908,037 Shares. Under the Listing Rules and as stated in the 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 and had abstained from voting on the resolution raised at the SGM. Total number of Shares entitling the holders to attend and vote for or against the resolution raised 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). Save for the 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 Circular to vote against or to abstain from voting on the resolution at the SGM.

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 SGM.

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

The voting result of the SGM is set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the financial services framework agreement dated 19 April 2024 and the proposed annual caps for the deposit services under the framework agreement for the three years from 20 April 2024 to 19 April 2027.	29,572,256 (100%)	0 (0%)

*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 25 July 2024.

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

By order of the Board  
**Minmetals Land Limited**  
**He Jianbo**  
*Chairman*

Hong Kong, 27 August 2024

*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.*