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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROPOSED CHANGE OF INDEPENDENT AUDITOR

Reference is made to the announcement of Minmetals Land Limited (the “**Company**”) dated 26 May 2025 (the “**Announcement**”) in relation to the proposed change of independent auditor of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to the regulations outlined in the Working Rules for the Audit of the Financial Final Accounts of Central Enterprises* (《中央企業財務決算審計管理工作規則》) by the State-owned Assets Supervision and Administration Commission, the Company conducted a competitive public tender process to identify qualified audit firms to act as the Company’s independent auditor for the financial year of 2025 based on various factors such as, technical capabilities, industry expertise, resource allocation, fee quotations and professional qualifications. Based on the result of the tender, the audit committee of the Company (the “**Audit Committee**”) recommended and the Board proposed the appointment of Deloitte Touche Tohmatsu as the independent auditor of the Company for the financial year of 2025, subject to the approval of the shareholders of the Company at the AGM.

On this basis, the Company informed Ernst & Young (“**EY**”) that they would not be re-appointed and be retired as the independent auditor of the Company at the conclusion of the AGM. Accordingly, EY confirmed to the Company that they would not offer themselves for reappointment at the AGM.

All other information contained in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to the Announcement and should be read in conjunction with the Announcement.

** For identification purposes only*

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 13 June 2025

As at the date of this announcement, the Board of the Company comprises ten directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Dai Pengyu, 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, Professor Wang Xiuli and Mr. Su Terry Lumin as independent non-executive directors.