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TRADING HALT

At the request of Minmetals Land Limited (the “**Company**”), trading in the shares of the Company (Stock Code: 230) and the debt securities of the Company (Debt Stock Code: 40768) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9 a.m. on Tuesday, 30 September 2025 pending the release of an announcement in relation to certain inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board
Minmetals Land Limited
Tang Ying Kit
Company Secretary

Hong Kong, 29 September 2025

As at the date of this announcement, the board of directors of the Company comprises nine 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 Ms. Law Fan Chiu Fun, Fanny, Professor Wang Xiuli and Mr. Su Terry Lumin as independent non-executive directors.