



**五礦地產**  
MINMETALS LAND

**中國五礦**

# 五礦地產有限公司

## MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

**PINK PROXY FORM FOR THE COURT MEETING  
TO BE HELD ON MONDAY, 9 FEBRUARY 2026 AT 10:00 A.M. (HONG KONG TIME)  
AT PICASSO ROOM, BASEMENT 1, INTERCONTINENTAL GRAND STANFORD  
HONG KONG, 70 MODY ROAD, TSIMSHATSUI EAST, KOWLOON, HONG KONG  
(OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF)  
IN THE SUPREME COURT OF BERMUDA  
CIVIL JURISDICTION  
COMMERCIAL COURT  
2025 NO. 323**

**IN THE MATTER OF MINMETALS LAND LIMITED (五礦地產有限公司)  
AND**

**IN THE MATTER OF SECTION 99 OF THE COMPANIES ACT 1981 OF BERMUDA**

**PINK** form of proxy for use by the scheme shareholders of Minmetals Land Limited (五礦地產有限公司) (the “**Company**”) at the court meeting convened at the direction of the Supreme Court of Bermuda (the “**Court Meeting**”) (or at any adjournment or postponement thereof).

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered shareholder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.10 each of the Company, hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her the duly appointed chairman of the Court Meeting as my/our proxy to attend and to act for me/us and on my/our behalf as directed below at the Court Meeting of the holders of the Scheme Shares to be held at Picasso Room, Basement 1, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 9 February 2026, at 10:00 a.m. (Hong Kong time) (or any adjournment or postponement thereof) for the purpose of considering and, if thought fit, approving (with or without modification), the Scheme referred to in the notice convening the Court Meeting dated 16 January 2026 and, at such Court Meeting (or any adjournment or postponement thereof), to vote for me/us and in my/our name(s) for the Scheme (either with or without modifications, as my/our proxy may approve) or against the Scheme as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

FOR the Scheme <sup>(Note 4)</sup>	AGAINST the Scheme <sup>(Note 4)</sup>

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Contact Phone Number: \_\_\_\_\_ Signature(s) \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. In the case of joint registered holders, the names of all joint holders should be stated.
- Please insert the number of ordinary shares of HK\$0.10 each registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the share capital of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the form of proxy.
- A member of the Company entitled to attend and vote at the Court Meeting is entitled to appoint another person to attend and vote instead of him/her. A proxy need not be a member of the Company but must attend the Court Meeting in person to represent you. If such an appointment is made, delete the words “or failing him/her the duly appointed chairman of the Court Meeting” and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman of the Court Meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, TICK “✓” THE BOX MARKED “FOR the Scheme”. IF YOU WISH TO VOTE AGAINST THE SCHEME, TICK “✓” THE BOX MARKED “AGAINST the Scheme”.** Failure to tick either box or putting a tick in both boxes will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the said meeting other than that referred to in the notice convening the Court Meeting.
- Where there are joint registered holders of any ordinary share, any one of such joint holder may vote, either in person or by proxy, at the Court Meeting in respect of such ordinary share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Court Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or other person duly authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- In order to be valid, this completed proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Court Meeting or any adjournment or postponement thereof. If this pink form of proxy is not so deposited, it may, however, be handed to the Chairman of the Court Meeting at the Court Meeting before taking of the poll and the Chairman of the Court Meeting should have absolute discretion whether or not to accept it.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Court Meeting (or at any adjournment or postponement thereof) if you so wish. In that event, your proxy form will be deemed to have been revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions to be proposed at the Court Meeting will be decided by way of a poll.
- The notice of the Court Meeting is set out in the scheme document dated 16 January 2026 jointly issued by June Glory International Limited and the Company (the “**Scheme Document**”). Unless otherwise stated, capitalised terms used above shall have the meaning ascribed thereto in the Scheme Document.
- The full text of the Scheme and a copy of an explanatory statement explaining the effect of the Scheme appears in the Scheme Document.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which includes your and your proxy’s name and address. Your and your proxy’s Personal Data provided on this proxy form is supplied on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the General Meeting of the Company (the “**Purposes**”). Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form. Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrar, agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Such Personal Data will be retained for such period as may be necessary to fulfill the Purposes. By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access and/or correction request. Any request for access to and/or correction of your/your proxy’s Personal Data should be in writing and sent to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.