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五礦建設有限公司*
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 230)

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 11 DECEMBER 2013**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions raised at the special general meeting of the Company held on 11 December 2013 (the “SGM”) were duly passed by independent shareholders of the Company by way of poll.

As at the date of the SGM, the total number of issued shares of the Company is 3,337,852,702 shares. As disclosed in the circular of the Company dated 25 November 2013, June Glory International Limited (the controlling shareholder of the Company holding 2,071,095,506 shares, representing approximately 62.05% of the total number of issued shares of the Company as at the date of this announcement) and its associates were required to and had abstained from voting on all the resolutions raised at the SGM. The independent shareholders holding the remaining 1,266,757,196 shares (representing approximately 37.95% of the total number of issued shares of the Company as at the date of this announcement) were entitled to attend the SGM and vote for or against the resolutions raised at the SGM. Save for the above, there was no shareholder who was required to abstain from voting at the SGM, or who entitled to attend the SGM but was only entitled to vote against the resolutions proposed 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.

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

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To approve the construction works framework agreement and the related proposed annual caps for the three financial years ending 31 December 2016.	243,207,967 (100%)	0 (0%)
2. To approve the deposit services under the financial services framework agreement and the related proposed annual caps for the three financial years ending 31 December 2015.	187,151,965 (76.95%)	56,056,002 (23.05%)

Note: 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 SGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
He Jianbo
Deputy Chairman and Managing Director

Hong Kong, 11 December 2013

As at the date of this announcement, the Board comprises nine directors, namely Mr. Sun Xiaomin as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director, Mr. Yin Liang and Ms. He Xiaoli as executive directors, Mr. Tian Jingqi and Mr. Liu Zeping as non-executive directors, and Mr. Lam Chun, Daniel, Mr. Selwyn Mar and Ms. Tam Wai Chu, Maria as independent non-executive directors.

** For identification purpose only*