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**五礦建設有限公司\***  
**MINMETALS LAND LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

**ANNOUNCEMENT**

This announcement is made by Minmetals Land Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap.571) and Rule 13.09(2)(a) of the Listing Rules.

The Company is pleased to announce that, in December 2013, it achieved contracted sales of approximately RMB930 million, with contracted gross floor area (“GFA”) sold reached 71,000 square metres, which represented month-on-month growth of 148% and 116% respectively, while average selling price reached RMB13,100 per square metre.

The Company’s accumulated contracted sales for the year of 2013 reached RMB6.011 billion, representing an increase of 20% year-on-year and successfully completed the revised 2013 annual contracted sales target. Accumulated contracted GFA sold amounted to approximately 448,000 square metres, up 15% year-on-year. Total number of units pre-sold during the year were 3,493 and the average selling price reached RMB13,400 per square metre, up 5% year-on-year.

In 2013, the Company won the bidding for the land use right of several residential and mixed use sites in Nanjing and Changsha, with an aggregate developable GFA of approximately 1 million square metres. The Company currently has a land bank developable in GFA of approximately 4.6 million square metres across 12 development projects in 7 cities located in Beijing, Tianjin, Nanjing, Changsha, Huizhou, Yingkou and Langfang respectively.

## **Disclaimer**

The above-mentioned sales data is unaudited and is based on preliminary internal information of the Group, which may differ from figures to be disclosed in the audited or unaudited consolidated financial statements to be published by the Company on an annual or half-yearly basis due to various uncertainties during the process of collating such sales information. Such data is provided for investors' reference only, and do not constitute, nor should they be construed as, an offer or solicitation to sell or buy any securities or financial products of the Company. They should not be used as a basis for research reports, and are not intended to, nor should they constitute any investment advice. Investors are advised to exercise caution, and should not place undue reliance on the data disclosed therein. When in doubt, investors are advised to seek professional advice from professional or financial advisers.

By order of the Board

**He Jianbo**

*Deputy Chairman and Managing Director*

Hong Kong, 21 January 2014

*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*