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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

**CHANGE OF NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that the name of the Company’s principal share registrar and transfer agent in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

By order of the Board

**He Jianbo**

*Deputy Chairman and Managing Director*

Hong Kong, 3 October 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*