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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 August 2013 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013.

By order of the Board

**He Jianbo**

*Deputy Chairman and Managing Director*

Hong Kong, 13 August 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*