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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 BOOK CLOSURE PERIOD FOR FINAL DIVIDEND**

Reference is made to the announcement of Minmetals Land Limited (the "Company") dated 27 March 2013 in relation to, among other matters, the closure of register of members of the Company from Tuesday, 11 June 2013 to Friday, 14 June 2013 (both days inclusive), for the purpose of determining shareholders' entitlement to the proposed final dividend.

The board of directors (the "Board") of the Company announces the change of closure period for the register of members of the Company for the purpose of determining shareholders' entitlement to the proposed final dividend. The revised closure period of the register of members of the Company will be from Monday, 17 June 2013 to Wednesday, 19 June 2013 (both days inclusive), during which period no transfer of shares will be registered.

In order to qualify for the proposed final dividend, all share certificates with completed transfer forms must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 14 June 2013.

The dividend cheques will remain to be distributed to the shareholders of the Company on or about Friday, 28 June 2013.

By order of the Board  
**Chung Wing Yee**  
*Company Secretary*

Hong Kong, 28 March 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, 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*