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五礦建設有限公司* **MINMETALS LAND LIMITED**

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

RESIGNATION OF DIRECTORS

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) hereby announces that in order to comply with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that independent non-executive directors of a listed issuer must represent at least one-third of the board, Mr. Qian Wenchao and Mr. Yang Lu together with Mr. Pan Zhongyi resigned as executive directors and non-executive director of the Company respectively with effect from 27 December 2012.

Mr. Qian Wenchao, Mr. Pan Zhongyi and Mr. Yang Lu have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to the contributions made by Mr. Qian Wenchao, Mr. Pan Zhongyi and Mr. Yang Lu during their tenure of office.

By order of the Board
He Jianbo
Managing Director

Hong Kong, 27 December 2012

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*