



五礦建設有限公司*

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Minmetals Land Limited are set out below:

Non-executive Directors:

Mr. Sun Xiaomin — Chairman

Mr. Tian Jingqi

Mr. Liu Zeping

Executive Directors:

Mr. He Jianbo — Managing Director

Mr. Yin Liang — Senior Deputy Managing Director

Ms. He Xiaoli — Deputy Managing Director

Independent Non-executive Directors:

Mr. Lam Chun, Daniel

Mr. Selwyn Mar

Ms. Tam Wai Chu, Maria

There are 4 Board committees and their membership information is set out below:

| Director | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|---------------------|-----------------|------------------------|----------------------|
| Mr. Sun Xiaomin | | | M | C |
| Mr. He Jianbo | C | | M | M |
| Mr. Yin Liang | M | | | |
| Ms. He Xiaoli | M | | | |
| Mr. Tian Jingqi | | | | |
| Mr. Liu Zeping | | | | |
| Mr. Lam Chun, Daniel | | M | M | M |
| Mr. Selwyn Mar | | C | M | M |
| Ms. Tam Wai Chu, Maria | | M | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 December 2012

* For identification purpose only