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五礦建設有限公司^{*} MINMETALS LAND LIMITED

 $(Incorporated\ in\ Bermuda\ with\ limited\ liability)$

(Stock Code: 230)

SUSPENSION OF TRADING

At the request of Minmetals Land Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 18 November 2010 pending the release of an announcement in relation to a major and connected transaction.

By order of the Board **He Jianbo** *Managing Director*

Hong Kong, 18 November 2010

As at the date of this announcement, the Board comprises twelve directors, namely Mr. Sun Xiaomin as the Chairman and a non-executive director, Mr. Qian Wenchao, Mr. He Jianbo, Mr. Yin Liang, Ms. He Xiaoli and Mr. Yang Lu as executive directors, Mr. Pan Zhongyi, 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