

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 will be suspended with effect from 9:30 a.m. on 17 December 2009 pending the release of an announcement in relation to a placing of existing shares and subscription for new shares of the Company.

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

Hong Kong, 17 December 2009

*As at the date of this announcement, the board of directors comprises nine directors namely, Mr. Sun Xiaomin as the Chairman and a non-executive director, Mr. Qian Wenchao, Mr. He Jianbo, Mr. Yin Liang, Mr. Yan Xichuan and Ms. He Xiaoli as 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*