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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 3:16 p.m. on 12 November 2009 pending the release of an announcement in relation to a possible major acquisition and connected transaction.

By order of the board
He Jianbo
Managing Director

Hong Kong, 12 November 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*