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五礦建設有限公司*
MINMETALS LAND LIMITED

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

**VOTING RESULTS OF THE SPECIAL GENERAL MEETINGS
HELD ON 5 NOVEMBER 2009**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions raised at the two special general meetings of the Company held on 5 November 2009 (the “SGM(s)”) were duly passed by way of poll by the independent shareholders of the Company.

As at the date of the SGMs, the total number of issued shares of the Company is 2,342,787,343 shares. As disclosed in the two sets of circular of the Company both dated 19 October 2009, June Glory International Limited (the controlling shareholder of the Company holding 1,504,918,447 shares, representing approximately 64.24% of the total number of issued shares of the Company as at the date of this announcement) and its associates were required to and had abstained from voting on all the resolutions raised at the SGMs. The independent shareholders holding the remaining 837,868,896 shares (representing approximately 35.76% of the total number of issued shares of the Company as at the date of this announcement) were entitled to attend the SGMs and vote for or against the resolutions raised at the SGMs. Save for the above, there was no shareholder who was required to abstain from voting at the SGMs, or who entitled to attend the SGMs but was only entitled to vote against the resolutions proposed at the SGMs.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the SGMs.

The voting results of the SGMs are set out as follows:

I. Special general meeting held at 10:30 a.m. to approve the refreshment of general mandates

| Ordinary Resolutions | Number of Votes (%) | |
|--|-------------------------|----------------------|
| | For | Against |
| 1. To refresh the general mandate granted to the Board to allot and issue new shares of the Company. | 160,729,212 (97.94%) | 3,381,000 (2.06%) |

| | | |
|---|-------------------------|----------------------|
| 2. To refresh the general mandate granted to the Board to repurchase shares of the Company. | 164,083,212 (100%) | 0 (0%) |
| 3. To extend the general mandate on the issue of new shares of the Company. | 160,700,212 (97.94%) | 3,381,000 (2.06%) |

Note: The number of the votes and percentage as stated above is based on the total number of shares held by the independent shareholders who voted at the SGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were passed as ordinary resolutions of the Company.

II. Special general meeting held at 11:00 a.m. to approve the discloseable and continuing connected transaction

| Ordinary Resolution | Number of Votes (%) | |
|---|-------------------------|-------------------|
| | For | Against |
| 1. To approve the conditional material supply agreement and the transactions contemplated thereunder. | 164,241,795 (99.96%) | 58,000 (0.04%) |

Note: The number of the votes and percentage as stated above is based on the total number of shares held by the independent shareholders who voted at the SGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as an ordinary resolution of the Company.

By order of the Board
He Jianbo
Managing Director

Hong Kong, 5 November 2009

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. 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*