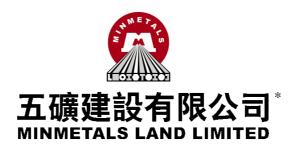
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



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

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of Minmetals Land Limited (the "Company") announces that the register of members of the Company will be closed from Monday, 2 November 2009 to Thursday, 5 November 2009, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending the special general meetings of the Company to be held on 5 November 2009 at 10:30 a.m. and 11:00 a.m. respectively, all share certificates with completed transfer forms must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 30 October 2009.

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

Hong Kong, 19 October 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