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**五礦建設有限公司\***  
**MINMETALS LAND LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

**RE-DESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that Mr. Liu Zeping has been re-designated from a non-executive director to an executive director and a deputy managing director of the Company and appointed as a member of the executive committee of the Company with effect from 18 March 2016.

**Mr. Liu Zeping**, aged 47, was appointed as a non-executive director of the Company in June 2010. Mr. Liu holds a Bachelor’s Degree from Military Academy of Engineering and an Executive Master’s Degree in Business Administration from Tsinghua University. He is a Qualified Senior Engineer in the People’s Republic of China. Mr. Liu joined China Minmetals Corporation (“China Minmetals”, the ultimate controlling shareholder of the Company holding approximately 61.93% of the issued share capital of the Company as at the date of this announcement) in 1992. He is currently a deputy general manager of the Real Estate and Construction Business Centre of China Minmetals, and the President of The 23rd Metallurgical Construction Group Co., Ltd. of Minmetals, and a director of Minmetals Real Estate Co., Ltd. and Minmetals (Yingkou) Industrial Park Real Estate Development Co., Ltd. (all being non wholly-owned subsidiaries of China Minmetals). Mr. Liu has extensive experience in real estate development and construction business.

Mr. Liu did not hold directorships in any other listed public companies in the last three years. Save as disclosed above, he has no connection with any directors, senior management, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Liu has outstanding share options to subscribe for 1,470,000 shares of the Company with exercisable period from 30 November 2014 to 29 November 2022. Save as disclosed above, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between the Company and Mr. Liu and he does not receive any emoluments from the Company. He has no fixed term of service with the Company but is subject to retirement by rotation and re-election at the annual general meeting pursuant to the Bye-laws of the Company.

Save as disclosed above, there are no other matters in relation to the re-designation of Mr. Liu

that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Board comprises eight directors, namely Mr. Zhang Yuanrong as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director, Mr. Yin Liang, Ms. He Xiaoli and Mr. Liu Zeping as executive directors, and Mr. Selwyn Mar, Ms. Tam Wai Chu, Maria and Mr. Lam Chung Lun, Billy as independent non-executive directors.

By order of the Board  
**He Jianbo**  
*Deputy Chairman and Managing Director*

Hong Kong, 18 March 2016

*\*For identification purpose only*