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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

Reference is made to the announcements dated 18 March 2016 and 27 May 2016, and the circular dated 25 April 2016 (the “Circular”) of the Company in relation to, among other things, the adoption of the Chinese name “五礦地產有限公司” as the secondary name of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that “五礦地產有限公司” was entered on the register by the Registrar of Companies in Bermuda on 31 May 2016 as the secondary name of the Company. The Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 3 June 2016. The English name of the Company remains unchanged.

The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong for the registration of the new corporate name. An application will also be made to The Stock Exchange of Hong Kong Limited for the change of the Company’s Chinese stock short name for trading in the shares of the Company. Further announcement(s) will be made by the Company as and when appropriate.

EFFECT OF THE ADOPTION OF SECONDARY NAME

The adoption of secondary name will not affect any rights of the existing Shareholders. All existing Share certificates in issue will continue to be evidence of legal title to the Shares and will continue to be valid for trading, settlement and delivery purposes. Accordingly, there will not be any arrangement for exchange of existing Share certificates for new Share certificates bearing the secondary name of the Company.

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

Hong Kong, 6 June 2016

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.