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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 AND CHANGE OF CHINESE STOCK SHORT NAME

Reference is made to the announcements dated 18 March 2016 and 6 June 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 further to the registration of “五礦地產有限公司” as the secondary name of the Company on the register by the Registrar of Companies in Bermuda on 31 May 2016 and the issue of the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 3 June 2016, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 16 June 2016.

CHANGE OF CHINESE STOCK SHORT NAME

The Chinese stock short name for trading in the Shares on the Stock Exchange will be changed from “五礦建設” to “五礦地產” with effect from 9:00 a.m. on 24 June 2016. The English stock short name “MINMETALS LAND” and the stock code “230” of the Company remain unchanged.

The stock short names “MMET LAND B1804” and “MMET LAND B2304” of the existing guaranteed bonds namely, “Minmetals Land Capital Ltd. 5.50% Guaranteed Bonds 2018” and “Minmetals Land Capital Ltd. 6.50% Guaranteed Bonds 2023” respectively, issued by Minmetals Land Capital Limited (a wholly-owned subsidiary of the Company) and guaranteed by the Company will also remain unchanged.

EFFECT OF THE ADOPTION OF SECONDARY NAME

The adoption of secondary name will not affect any rights of the existing Shareholders. All Share certificates bearing the name “五礦建設有限公司” 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 such 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, 21 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.