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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

ANNOUNCEMENT
LAND ACQUISITION

On 3 August 2016, the Company through its wholly-owned subsidiary has, by way of open tender, acquired the Yau Tong Land with a site area of approximately 113,300 square feet and a maximum gross floor area of approximately 566,700 square feet for a consideration of approximately HK\$4.005 billion, representing HK\$7,068 per square feet.

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that on 3 August 2016, the Company through its wholly-owned subsidiary has, by way of open tender, acquired Yau Tong Inland Lot No. 44 at the junction of Shung Shun Street and Yan Yue Wai, Yau Tong, Kowloon (“Yau Tong Land”) for a consideration of approximately HK\$4.005 billion. Yau Tong Land has a site area of approximately 113,300 square feet and a maximum gross floor area of approximately 566,700 square feet, representing HK\$7,068 per square feet.

The Yau Tong Land will be developed into a high-rise residential development with water-front promenade and landscaping.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 3 August 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.