

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.



五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 17 August 2016

As at the date of this announcement, the board of directors of the Company 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.