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**五礦地產有限公司**  
**MINMETALS LAND LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

**APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce the appointment of Mr. Cui Hushan as a non-executive director of the Company with effect from 25 August 2016.

**Mr. Cui Hushan**, aged 58, holds a Master’s Degree in Law from the Renmin University of China and a Master’s Degree in Business Administration from the University of Texas at Arlington in the United States of America and is a Senior International Business Engineer in the People’s Republic of China. Mr. Cui joined China Minmetals Corporation (“China Minmetals”, the ultimate controlling shareholder of the Company interested in approximately 61.93% of the issued share capital of the Company as at the date of this announcement) in 1988. Mr. Cui has been serving various departments and subsidiaries of China Minmetals group for investment, trading and corporate management businesses. He has also worked for the National Committee of Economic Systems Reform for macro management affairs of large enterprise groups. Mr. Cui has extensive experience in strategic investment, international business, and corporate planning and management.

Mr. Cui did not hold any directorship in other listed public companies in the last three years. Save as disclosed above, Mr. Cui has no other connections with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Cui 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. Cui and he does not receive any emoluments from the Company. The term of service of Mr. Cui is three years from 25 August 2016 to 24 August 2019 (both days inclusive).

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Cui which 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.

The Board would like to extend its warmest welcome to Mr. Cui Hushan for joining the Board.

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

Hong Kong, 25 August 2016

*As at the date of this announcement, the Board comprises nine 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, Mr. Cui Hushan as a non-executive director, and Mr. Selwyn Mar, Ms. Tam Wai Chu, Maria and Mr. Lam Chung Lun, Billy as independent non-executive directors.*