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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Minmetals Land Limited (the “Company”) will be closed as follows:

FOR 2017 ANNUAL GENERAL MEETING

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the annual general meeting of the Company to be held on Wednesday, 31 May 2017, the register of members of the Company will be closed from Thursday, 25 May 2017 to Wednesday, 31 May 2017, both days inclusive. In order to qualify to attend and vote at the aforesaid meeting, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 24 May 2017 for registration of share transfer.

FOR ENTITLEMENT TO PROPOSED FINAL DIVIDEND

For the purpose of ascertaining shareholders’ entitlement to the proposed final dividend for the year ended 31 December 2016, the register of members of the Company will be closed from Thursday, 8 June 2017 to Monday, 12 June 2017, both days inclusive. In order to qualify for the proposed final dividend, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 7 June 2017 for registration of share transfer.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 26 April 2017

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