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五礦地產有限公司 **MINMETALS LAND LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

POSITIVE PROFIT ALERT

This announcement is made by Minmetals Land Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary information currently available to the Group, the board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and the potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Company, the profit attributable to equity holders of the Company for the six months ended 30 June 2017 have recorded a significant increase of over 50% when compared to the corresponding period of last year.

Based on the information currently available, the significant increase in the profit attributable to equity holders of the Company for the six months ended 30 June 2017 was primarily attributable to the improvement of gross profit of the Group as a result of the increase in the average selling price of the properties delivered to buyers.

The information contained in this announcement is only a preliminary estimate performed by the management of the Company based on currently available information and the management accounts of the Group and is not based on any figure or information audited or reviewed by the auditors of the Company. Details of the financial data to be disclosed in the Company’s announcement of the unaudited financial information for the six months ended 30 June 2017, which is expected to be released by the end of August 2017, shall prevail.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 July 2017

As at the date of this announcement, the Board comprises nine directors, namely Mr. Li Fuli as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director, Ms. He Xiaoli, Mr. Liu Zeping and Mr. Yang Shangping 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.