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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Minmetals Land Limited (the “Company”) dated 4 August 2017 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on Thursday, 24 August 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

The Board announces that the date of the aforesaid Board meeting has been re-scheduled to Wednesday, 30 August 2017.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 14 August 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.