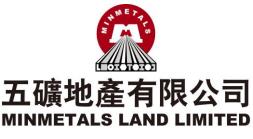
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(Incorporated in Bermuda with limited liability) (Stock Code: 230)

## 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 Tuesday, 27 March 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

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

Hong Kong, 12 March 2018

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.