

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) hereby announces that Mr. Cui Hushan has tendered his resignation as a non-executive director of the Company with effect from 16 April 2018 due to retirement.

Mr. Cui confirmed that he has no disagreement with the Board and he is not aware of any matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cui Hushan for his contribution to the Company during his tenure of office.

As at the date of this announcement, the Board comprises eight 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, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 16 April 2018