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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 2018 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 Thursday, 31 May 2018, the register of members of the Company will be closed from Monday, 28 May 2018 to Thursday, 31 May 2018, 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 Friday, 25 May 2018 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 2017, the register of members of the Company will be closed from Friday, 8 June 2018 to Tuesday, 12 June 2018, 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 Thursday, 7 June 2018 for registration of share transfer.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 24 April 2018

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