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五礦地產有限公司
MINMETALS LAND LIMITED

(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 Thursday, 30 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By order of the Board

He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 20 August 2018

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.