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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 ADDRESS OF REGISTERED OFFICE**

The board of directors of Minmetals Land Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the registered office of the Company has been changed to Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda.

By order of the Board

**He Jianbo**

*Chairman*

Hong Kong, 15 July 2019

*As at the date of this announcement, the board of directors of the Company comprises eight directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Liu Zeping, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli as a non-executive director, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.*