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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 PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors of Minmetals Land Limited (the “Company”) hereby announces that with effect from 19 July 2019, the address of the principal share registrar and transfer agent of the Company in Bermuda has been changed to 4th floor, North Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda.

By order of the Board
He Jianbo
Chairman

Hong Kong, 19 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.