

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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Minmetals Land Limited (the “**Company**”) dated 28 October 2020 in relation to, among other things, the formation of the JV Company for the acquisition of interests in a certain land parcel in Guangzhou City, the PRC, pursuant to the Cooperation Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, further details of the Cooperation Agreement (the “**Circular**”) shall be despatched within 15 business days after publication of the Announcement. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) so that the despatch date of the Circular can be postponed to a date on or before 22 December 2020 such that the results of the possible Acquisition can be included in the Circular, and if the possible Acquisition is successful, to allow the Company to have sufficient time to prepare and finalise the necessary information of the Acquisition for inclusion in the Circular.

On 2 November 2020, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 22 December 2020. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board

He Jianbo

Chairman

Hong Kong, 5 November 2020

As at the date of this announcement, the Board comprises eight Directors, namely Mr. He Jianbo as the Chairman and an executive Director, Mr. Liu Bo, 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.