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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that Ms. Chung Wing Yee has tendered her resignation as Company Secretary of the Company with effect from 7 August 2021.

Ms. Chung has confirmed that she has no disagreement with the Board and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Company is in the course of identifying a suitable candidate to fill the vacancy of Company Secretary as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made as and when appropriate.

The Board would like to extend its appreciation to Ms. Chung for her contributions to the Company during her tenure of service.

By order of the Board

He Jianbo

Chairman

Hong Kong, 6 August 2021

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.