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POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF CLOSURE OF REGISTER OF MEMBERS PERIOD

Reference is made to the announcement of Minmetals Land Limited (the “**Company**”) dated 27 March 2025 in relation to the results for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Results Announcement unless the context requires otherwise.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As disclosed in the 2024 Annual Results Announcement, the 2025 annual general meeting (the “**2025 AGM**”) was originally scheduled to be held on Thursday, 19 June 2025. Due to adjustment of work arrangement, the Board announces that the date of the 2025 AGM will be rescheduled to be held on Friday, 27 June 2025.

CHANGE OF CLOSURE OF REGISTER OF MEMBERS PERIOD

Due to the postponement of the 2025 AGM, the period during which the register of members of the Company will be closed for the purpose of determining shareholders’ entitlement to attend and vote at the 2025 AGM (during which period no transfer of shares will be registered) has been changed from Monday, 16 June 2025 to Thursday, 19 June 2025 (both days inclusive) to Tuesday, 24 June 2025 to Friday, 27 June 2025 (both days inclusive).

To be entitled to attend and vote at the 2025 AGM, all share certificates together with completed transfer forms must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 23 June 2025.

For details of the date, time and venue of the 2025 AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the 2025 AGM to be despatched by the Company in due course.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 19 May 2025

As at the date of this announcement, the Board comprises nine directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Dai Pengyu, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli and Mr. Huang Guoping as non-executive directors, and Mr. Lam Chung Lun, Billy, Ms. Law Fan Chiu Fun, Fanny and Professor Wang Xiuli as independent non-executive directors.