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**(1) VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2025;
AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Minmetals Land Limited (the “**Company**”) is pleased to announce that all the resolutions raised at the annual general meeting of the Company held on 27 June 2025 (the “**AGM**”) were duly passed by way of poll. Capitalised terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated 27 May 2025 (the “**Circular**”) unless otherwise defined herein.

As at 27 June 2025, the total number of issued shares of the Company is 3,346,908,037 shares, which is the total number of shares entitling the Shareholders to attend and vote for or against the resolutions raised at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions raised at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the AGM.

Except for Mr. He Jianbo and Mr. Lam Chung Lun, Billy who were unable to attend the AGM due to other work commitment, all other directors of the Company attended the AGM either in person or by way of electronic communication.

The voting results of the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2024.	1,581,528,304 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Xingwu as a director of the Company.	1,581,525,504 (99.999810%)	3,000 (0.000190%)
	(b) To re-elect Mr. Huang Guoping as a director of the Company.	1,581,525,504 (99.999810%)	3,000 (0.000190%)
	(c) To re-elect Mr. Su Terry Lumin as a director of the Company.	1,581,525,504 (99.999810%)	3,000 (0.000190%)
	(d) To authorise the board of directors to fix the remuneration of directors.	1,581,525,504 (99.999810%)	3,000 (0.000190%)
3.	To fix a maximum number of directors at 15 and to authorise the board of directors to appoint additional directors up to such maximum number.	1,581,525,504 (99.999810%)	3,000 (0.000190%)
4.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the board of directors to fix their remuneration.	1,581,528,504 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.	1,565,230,655 (98.969487%)	16,297,849 (1.030513%)
6.	To grant a general mandate to the board of directors to repurchase the Company's issued shares.	1,581,528,504 (100%)	0 (0%)
7.	To extend the general mandate on the issue of new shares of the Company.	1,565,256,555 (98.971131%)	16,271,849 (1.028869%)

Notes:

1. The number of votes and percentage as stated above is based on the total number of shares held by the Shareholders who voted at the AGM.
2. Full text of the resolutions is set out in the notice of AGM dated 27 May 2025.

3. Total number of shares of the Shareholders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on ordinary resolutions nos.1 to 7 at the AGM: Nil.
4. Total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
5. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 22 May 2025 and the Circular. Mr. Lam Chung Lun, Billy (“**Mr. Lam**”) has informed the Company of his decision to retire from his office as an independent non-executive director (“**INED**”) of the Company at the conclusion of the AGM and will not seek re-election. Mr. Lam has also retired as a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM.

Mr. Lam has been serving as an INED of the Company for nine years. Mr. Lam has confirmed that he has no disagreement with the Board and he is not aware of any matters in respect of his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his contribution to the Company during his tenure of office.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 27 June 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 Ms. Law Fan Chiu Fun, Fanny, Professor Wang Xiuli and Mr. Su Terry Lumin as independent non-executive directors.