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DATE OF BOARD MEETING

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21 August 2025 for the purpose of, among other matters, approving the resolution regarding the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 6 August 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.