

*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.*



## **CHANGE OF COMPANY SECRETARY AND ALTERNATE TO THE AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Yiu Yu Cheung (“Mr. Yiu”) has resigned as the company secretary of the Company and has ceased to be the alternate to the authorised representatives of the Company to Mr. He Jianbo (“Mr. He”) and Mr. Chen Xingwu (“Mr. Chen”) under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 10 September 2025.

Mr. Yiu has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation from the above positions.

The Board also announces that Mr. Tang Ying Kit (“Mr. Tang”) has been appointed as company secretary of the Company and alternate to the authorised representatives of the Company to Mr. He and Mr. Chen under Listing Rules with effect from 10 September 2025. Mr. Tang joined the Group in April 2013 and holds key positions in multiple area. Mr. Tang holds a Bachelor degree in Business Administration in Finance (Honours) from the Hong Kong University of Science and Technology and he is an associate member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Tang worked in listed company and state-owned enterprise in Hong Kong. He has over 28 years of extensive experience in corporate finance, financial and general management.

The Board would like to extend its appreciation to Mr. Yiu for his contributions to the Company during his tenure of service. The Board would like to take this opportunity to welcome Mr. Tang to his new position with the Company.

By order of the Board  
**Minmetals Land Limited**  
**He Jianbo**  
*Chairman*

Hong Kong, 9 September 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.*