

五礦地產有限公司

MINMETALS LAND LIMITED (Incorporated in Bermuda with limited liability)

> (在百慕達註冊成立之有限公司) (Stock Code 股份代號: 230)

NOTIFICATION LETTER 通 知 冰

11 September 2025

Dear Shareholders.

Minmetals Land Limited (the "Company")

Notice of Publication of 2025 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.minmetalsland.com and the Hong Kong Exchanges and Clearing Limited (the "HKEX") website at www.micrenter.html. You may access the Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication by clicking "Corporate" on the home page of the Company's website or browsing through the HKEX's website. If you have any difficulty in receiving or accessing to the Current Corporate Communication posted on the Company's website for any reason, we will, upon your notice, send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to minmetalsland.ecom@computershare.com.hk.

Arrangement for the Electronic Dissemination of Corporate Communications (Note 1)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies.

Solicitation of Electronic Contact Details

The Company recommends you to provide your email address to ensure timely receipt of the latest notifications of publication of Corporate Communications. For those shareholders who receive The Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications.

If you prefer to receive future Corporate Communications in printed form, please complete the Reply Form and return to the Hong Kong Branch Share Registrar or send an email to minmetalsland.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such request shall be valid only for one year and will expire thereafter.

Should you have any queries in relation to this letter, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to minmetalsland.ecom@computershare.com.hk.

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

Notes:

- Corporate Communications mean any documents issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications.
- Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位股東:

五礦地產有限公司(「本公司」)

2025年中期報告(「本次公司通訊」)之發佈通知

本次公司通訊英文及中文版本已上載於本公司網站(www.minmetalsland.com)及香港交易及結算所有限公司(「**香港交易所**」)網站(www.hkexnews.hk)或按安排隨本函附上本 次公司通訊之印刷本(如適用)。請在本公司網站主頁按「投資者關係」查閱或在香港交易所網站瀏覽本次公司通訊。如 閣下因任何理由以致在收取或接收載於本公司網站 上的本次公司通訊出現困難,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊的印刷版本,費用全免; 閣下可以書面方式通知香港中央證券 登記有限公司(「**香港股份過戶登記分處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 minmetalsland.ecom@computershare.com.hk。

<u>以電子方式發佈公司通訊《神程』》之安排</u> 根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條,本公司謹此通知 閣下,本公司已採用以電 子方式發佈公司通訊之安排。請注意,所有日後公司通訊的英文及中文版本將上載於本公司網站和香港交易所網站,以代替印刷本。

微集電子聯絡資料 本公司建議 閣下提供 閣下的電子郵件地址以確保及時收到最新的公司通訊之發佈通知。就收取本函之印刷本的股東而言, 閣下可通過掃描隨附回條(「回條」)上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回香港股份過戶登記分處。如 **閣下所提供的電子郵件地址無效,直至香港股份過戶登記** 分處收到 閣下有效的電子郵件地址前, 閣下或(1無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊(^{MB2)}。

若 閣下希望收取日後公司通訊之印刷版,請填妥回條並交回香港股份過戶登記分處或發送電子郵件至 <u>minmetalsland.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示於一年內有效,此後將過期。

如對本函內容有任何疑問,請致電電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正或電郵至 minmetalsland.ecom@computershare.com.hk

承董事會命 五礦地產有限公司 何劍波

2025年9月11日

附註:

- 1. 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參單或採取行動的任何文件,其中包括但不開於:(a)董事會報告、年度帳目連同核數師報告以及財務簡要報告 (如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)其他文件或刊物
- 2 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

		R	EPLY FORM	回條			
	Computershare Hong Kong Invest (the "Hong Kong Branch Share 17M Floor, Hopewell Centre 183 Queen's Road East, Wancha	e Registrar") i, Hong Kong		致:	香港中央證券登記有限公司 (「香港股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓		
	oose ONLY ONE of the options belo 選項中 只選擇其中一項)	<u>ow</u>)					
Option 1 選項 1	Provide your email address f dissemination by scanning <u>vo</u>	•				Personalised QR Code <u>專屬二</u> 維碼	
	You are NOT required to return 如選擇了選項 1, 閣下 無須	n this Reply Form if you cl 交回本回條。	noose Option 1.				
Option 2 I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed compan (the "Company") via electronic dissemination.							
選項 2 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊。							
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:							
					ited(Stock Code:230) 股份代號:230)		
Email add	ress 電郵地址: ^(Note 3 / 附註 3)		11.39471.75		132 (7) (34) - 200		
Option 3 I/we hereby request the receipt of future Corporate Communications in printed form and noted that this instruction is valid only for one year startin							
	from the receipt date of instruction. (Please mark "√" in the below box if applicable)						
選項 3	本人/吾等現要求收取日後公	、司通訊印刷版,並已知和	太本指示由收取指示 日]期起計一名	F內有效。 (知 適用,請	在以下方格內劃上「✔」號)	
	Printed English version 英文印刷本	Printed 中文印	Chinese version 脚本		Both the printed English an 英文及中文印刷本	nd Chinese versions	
Signature 簽名:	e(s): ^(Note 1) 附註1)		Contact number: 聯絡電話號碼:		Date: 日期:		
Notes 開註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 満清楚填安 間下之所有資料。処職者投東・則本回條項由所有聯名股東聯合簽署,方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回接若未有簽葉放在某地方面接路不证。 3. If your email address provided is not functional, you may be unable to receive notifications regarding the publication of Corporate Communications. 如 間下戶機供的電子郵件や地上級会 間下皮無法处有有關發展公司運搬的通知。 4. If you provide more than one email address by QR code, email. Reply Form and/or other means, only the latest one email address provided will be registered. 如 間下透過子準確。電影・回接及或某他子近接使参外・回转的電子郵件地地上級子 間下最後機構的電子郵件地上級會被用於登起。 3. If you mark """ in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格内劃上 "", in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格内劃上 "" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格内劃上 "" " in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格の割上 "" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格の割上 "" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 間下左連瑁 方格の割上 " in the Day the Act and Explain the Company does not accept any other instructions given on this Reply Form. 為 全球 可能用的可能上的性可能用的可能上的性可能用的性可能用的性可能用的性可能用的性可能用的性可能用的性可能用的性可能用							
should be PrivacyO 関下有權	迷。 送。 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer @computershare.com.hk. 图 Fafe根根據 (私藤條例) 的蘇文畫園及域修改 图下的個人資料。任何該等畫閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港廳私主任提出,或發送電郵至 Privacy Officer @computershare.com.hk。						

MAILING LABEL 郵寄標籤