



五礦地產  
MINMETALS LAND

中國五礦

# 五礦地產有限公司

## MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

### WHITE PROXY FORM FOR THE SPECIAL GENERAL MEETING TO BE HELD ON MONDAY, 9 FEBRUARY 2026 AT 10:30 A.M. (HONG KONG TIME) AT PICASSO ROOM, BASEMENT 1, INTERCONTINENTAL GRAND STANFORD HONG KONG, 70 MODY ROAD, TSIMSHATSUI EAST, KOWLOON, HONG KONG OR, IF LATER, AS SOON AS PRACTICABLE AFTER THE CONCLUSION OR ADJOURNMENT OF THE COURT MEETING

WHITE form of proxy for use at the special general meeting (or at any adjournment or postponement thereof) (the “SGM”) of the holders of ordinary shares of HK\$0.10 each in the share capital of Minmetals Land Limited (五礦地產有限公司) (the “Company”).

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered shareholder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.10 each of the Company, hereby  
appoint <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her the  
duly appointed chairman of the SGM as my/our proxy to attend and to act for me/us and on my/our behalf at the SGM of the shareholders of the Company  
to be held at Picasso Room, Basement 1, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on  
Monday, 9 February 2026, at 10:30 a.m. (Hong Kong time) or, if later, immediately after the conclusion or adjournment of the Court Meeting (as defined  
in the scheme document dated 16 January 2026 jointly issued by June Glory International Limited and the Company (the “Scheme Document”)) and, in  
particular, to vote in respect of the resolution set out in the notice of the SGM of the Company dated 16 January 2026 as indicated below.

	SPECIAL RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	“THAT, (a) for the purposes of giving effect to the Scheme between the Company and the Scheme Shareholders as set out in the Scheme Document and subject to the approval of the Scheme by the Scheme Shareholders at the Court Meeting, on the Effective Date, any reduction of the issued share capital of the Company associated with the cancellation of the Scheme Shares be and is hereby approved; (b) subject to and contemporaneously with the cancellation of the Scheme Shares in (a) above, the issued share capital of the Company shall be maintained by the allotment and issue to the Offeror of such number of new shares of the Company, credited as fully paid, as is equal to the number of the Scheme Shares cancelled; and the credit arising in the books of account of the Company as a result of the cancellation of the Scheme Shares shall be applied in paying up in full the new shares of the Company so allotted and issued to the Offeror; (c) subject to the Scheme taking effect, the withdrawal of listing of the shares of the Company on The Stock Exchange of Hong Kong Limited be approved, and any one director of the Company be authorised to make application to The Stock Exchange of Hong Kong Limited in respect of such withdrawal; and (d) any one of the directors of the Company be and is hereby authorised to do all acts and things as considered by him to be necessary or desirable in connection with the implementation of the Proposal, including, without limitation, the giving of consent to any modification of, or addition to, the Scheme, which the Court may see fit to impose and to do all other acts and things as considered by him to be necessary or desirable in connection with the Proposal or in order to give effect to the Proposal.”		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Contact Phone Number: \_\_\_\_\_

Signature(s) \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. In the case of joint registered holders, the names of all joint holders should be stated.
- Please insert the number of ordinary shares of HK\$0.10 each registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the share capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy or proxies of his/her own choice. If such an appointment is made, delete the words “or failing him/her the duly appointed chairman of the SGM” and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman of the SGM will act as your proxy.
- Please indicate with a tick “✓” in the appropriate space beside the resolution how you wish your proxy to vote on your behalf on a poll. If this proxy form is returned duly signed, but without any indication, your proxy will vote for or against the resolution or will abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the SGM other than those referred to in the Notice convening the SGM.
- Where there are joint registered holders of any ordinary share, any one of such joint holder may vote, either in person or by proxy, at the SGM in respect of such ordinary share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- If the holder is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In order to be valid, this completed proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment or postponement thereof.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the SGM (or at any adjournment or postponement thereof) if you so wish. In that event, your proxy form will be deemed to have been revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions to be proposed at the SGM will be decided by way of a poll.
- The notice of the SGM is set out in the Scheme Document. Unless otherwise stated, capitalised terms used above shall have the meaning ascribed thereto in the Scheme Document.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which includes your and your proxy’s name and address. Your and your proxy’s Personal Data provided on this proxy form is supplied on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the General Meeting of the Company (the “Purposes”). Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form. Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrar, agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Such Personal Data will be retained for such period as may be necessary to fulfill the Purposes. By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access and/or correction request. Any request for access to and/or correction of your/your proxy’s Personal Data should be in writing and sent to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.