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五礦建設有限公司*
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Minmetals Land Limited (the “Company”) will be closed as follows:

For 2014 Annual General Meeting

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the annual general meeting of the Company to be held on Thursday, 29 May 2014, the register of members of the Company will be closed from Tuesday, 27 May 2014 to Thursday, 29 May 2014, both dates inclusive. In order to qualify to attend and vote at the aforesaid meeting, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 26 May 2014.

For Entitlement to Proposed Final Dividend

For the purpose of ascertaining shareholders’ entitlement to the proposed final dividend for the year ended 31 December 2013, the register of members of the Company will be closed from Monday, 9 June 2014 to Wednesday, 11 June 2014, both dates inclusive. In order to qualify for the proposed final dividend, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 6 June 2014.

By order of the Board
He Jianbo

Deputy Chairman and Managing Director

Hong Kong, 25 April 2014

As at the date of this announcement, the Board comprises nine directors, namely Mr. Sun Xiaomin as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director, Mr. Yin Liang and Ms. He Xiaoli as executive Directors, Mr. Tian Jingqi and Mr. Liu Zeping as non-executive directors, and Mr. Lam Chun, Daniel, Mr. Selwyn Mar and Ms. Tam Wai Chu, Maria as independent non-executive directors.

* *For identification purpose only*