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五礦建設有限公司*
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 230)

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 DECEMBER 2015**

Reference is made to the circular (the “Circular”) and the notice of special general meeting of Minmetals Land Limited (the “Company”) both dated 24 November 2015. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution raised at the SGM held on 10 December 2015 was duly passed by Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares is 3,344,159,701 Shares. As disclosed in the Circular, June Glory (the controlling shareholder of the Company holding 2,071,095,506 Shares, representing approximately 61.93% of the total number of issued Shares as at the date of this announcement) and its associates were required to and had abstained from voting on the resolution raised at the SGM. The Independent Shareholders holding the remaining 1,273,064,195 Shares (representing approximately 38.07% of the total number of issued Shares as at the date of this announcement) were entitled to attend the SGM and vote for or against the resolution raised at the SGM. Save for the above, there was no Shareholder who was required to abstain from voting at the SGM, or who entitled to attend the SGM but was only entitled to vote against the resolution proposed at the SGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the SGM.

The voting results of the SGM are set out as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the deposit services under the financial services framework agreement and the related proposed annual caps for the three financial years ending 31 December 2018.	199,862,815 (78.38%)	55,114,002 (21.62%)

Note: The number of votes and percentage as stated above is based on the total number of Shares held by the Independent Shareholders who voted at the SGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
He Jianbo
Deputy Chairman and Managing Director

Hong Kong, 10 December 2015

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Zhang Yuanrong 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. Liu Zeping as a non-executive Director, and Mr. Selwyn Mar, Ms. Tam Wai Chu, Maria and Mr. Lam Chung Lun, Billy as independent non-executive Directors.

** For identification purpose only*