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五礦地產有限公司 **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 2019 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 Friday, 10 May 2019, the register of members of the Company will be closed from Tuesday, 7 May 2019 to Friday, 10 May 2019, both days 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, 6 May 2019 for registration of share transfer.

FOR ENTITLEMENT TO PROPOSED FINAL DIVIDEND

For the purpose of ascertaining shareholders’ entitlement to the proposed final dividend for the year ended 31 December 2018, the register of members of the Company will be closed from Monday, 27 May 2019 to Wednesday, 29 May 2019, both days 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, 24 May 2019 for registration of share transfer.

By order of the Board
He Jianbo
Chairman

Hong Kong, 4 April 2019

As at the date of this announcement, the board of directors of the Company comprises eight directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Liu Zeping, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli as a non-executive director, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.