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**五礦地產有限公司**  
**MINMETALS LAND LIMITED**

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

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 7 AUGUST 2020**

Reference is made to the circular (the “Circular”) and the notice of special general meeting of Minmetals Land Limited (the “Company”) both dated 21 July 2020. 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 resolutions raised at the SGM held on 7 August 2020 were duly passed by Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares is 3,346,908,037 Shares. As disclosed in the Circular, June Glory (the controlling shareholder of the Company holding 2,071,095,506 Shares, representing approximately 61.88% 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 resolutions raised at the SGM. The Independent Shareholders holding the remaining 1,275,812,531 Shares (representing approximately 38.12% 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 resolutions 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 resolutions raised 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 Resolutions		Number of Votes (%)	
		For	Against
1.	To pass the ordinary resolution no. 1 set out in the notice convening the SGM as contained in the Circular.	210,513,416 (100%)	0 (0%)
2.	To pass the ordinary resolution no. 2 set out in the notice convening the SGM as contained in the Circular.	210,513,416 (100%)	0 (0%)

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 each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**He Jianbo**  
*Chairman*

Hong Kong, 7 August 2020

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. He Jianbo as the Chairman and an executive Director, Mr. Liu Bo, 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.*