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五礦地產有限公司

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

**FURTHER ANNOUNCEMENT IN RELATION TO VOTING RESULTS
OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

Reference is made to the announcement (the “Announcement”) of Minmetals Land Limited (the “Company”) dated 26 May 2022 in relation to, amongst others, the voting results of the annual general meeting (the “AGM”) held on 26 May 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to further announce that except Mr. He Jianbo who was unable to attend the AGM due to other work commitment, all other directors of the Company attended the AGM.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 1 June 2022

As at the date of this announcement, the board of directors of the Company comprises nine 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 and Mr. Huang Guoping as non-executive directors, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.