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## **CLOSURE OF REGISTER OF MEMBERS**

**Notice is hereby given** that the register of members of Minmetals Land Limited (the “Company”) will be closed from Thursday, 1 June 2023 to Tuesday, 6 June 2023 (both days inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for attending the special general meeting of the Company to be held on Tuesday, 6 June 2023, 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 Wednesday, 31 May 2023 for registration of share transfer.

By order of the Board  
**Minmetals Land Limited**  
**He Jianbo**  
*Chairman*

Hong Kong, 9 May 2023

*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. Lam Chung Lun, Billy, Ms. Law Fan Chiu Fun, Fanny and Professor Wang Xiuli as independent non-executive directors.*