

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DELAY IN DESPATCH OF CIRCULAR  
MAJOR AND CONNECTED TRANSACTIONS  
IN RELATION TO  
(1) THE KUANGMAO SUPPLEMENTAL AGREEMENT AND  
(2) THE KUANGRUN SUPPLEMENTAL AGREEMENT**

Reference is made to the announcement of Minmetals Land Limited (the “**Company**”) dated 24 June 2024 (the “**Announcement**”) in relation to the major transaction in respect of the Kuangmao Supplemental Agreement and the Kuangrun Supplemental Agreement entered into by Guangzhou Kuangmao and Shenzhen Kuangrun (each being an indirect non-wholly owned subsidiary of the Company) with their respective shareholders for the provision of loans to their respective shareholders based on the same terms and conditions and in proportion to their respective shareholdings in Guangzhou Kuangmao and Shenzhen Kuangrun.

Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

A circular (the “**Circular**”) containing, among other things, further particulars of the Kuangmao Supplemental Agreement and the Kuangrun Supplemental Agreement will be despatched to the Shareholders on or before 16 July 2024 in accordance with the Listing Rules. As additional time is required for the Company to prepare and finalise certain contents and information to be included in the Circular, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular to be on or before 25 July 2024.

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

Hong Kong, 16 July 2024

*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.*