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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

**APPOINTMENT OF COMPANY SECRETARY AND
ALTERNATE TO THE AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that Mr. Cheng Ka Hang, Francis (“Mr. Cheng”) has been appointed as company secretary of the Company and alternate to the authorised representatives of the Company to Mr. He Jianbo and Mr. Chen Xingwu under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 12 January 2022. Mr. Cheng is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. He has over 23 years of experience in compliance and company secretarial profession.

The Board would like to take this opportunity to welcome Mr. Cheng on his new appointment.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 12 January 2022

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.