



五礦地產
MINMETALS LAND

中國五礦

五礦地產有限公司 MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code 股份代號：230)

NOTIFICATION LETTER 通知信函

9 May 2023

Dear Shareholders,

Minmetals Land Limited (the "Company")

— Notice of Publication of Circular containing Notice of Special General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.minmetalsland.com and the Hong Kong Exchanges and Clearing Limited website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication by clicking "Corporate" on the home page of the Company's website or browsing through the Hong Kong Exchanges and Clearing Limited website.

If you wish to receive the Current Corporate Communication in printed form or in the language version other than your existing choice and/or change your choice of language or means of receipt of the Corporate Communications in future, please complete the Change Request Form on the reverse side of this letter and return it by post using the mailing label at the bottom of the Change Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp) or deliver it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed and signed Change Request Form to minmetalsland.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.minmetalsland.com or the Hong Kong Exchanges and Clearing Limited website at www.hkexnews.hk.

You may change the choice of language and means of receipt of the Corporate Communications at any time by giving not less than 7 days' notice in writing to the Hong Kong Branch Share Registrar or via email to minmetalsland.ecom@computershare.com.hk. Even if you have elected (or are deemed to have elected) to access all future Corporate Communications through the Company's website, if for any reason you have difficulty in accessing to the Current Corporate Communication, the Company will, upon receipt of your request, send you the Current Corporate Communication in printed form free of charge.

Should you have any queries in relation to this letter, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to minmetalsland.ecom@computershare.com.hk.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Note: Corporate Communications mean any documents issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications.

各位股東：

五礦地產有限公司（「本公司」）

— 載有股東特別大會通告之通函及代表委任表格（「本次公司通訊」）之發佈通知

本次公司通訊英文及中文版本已上載於本公司網站（www.minmetalsland.com）及香港交易及結算所有限公司網站（www.hkexnews.hk）或按安排隨本函附上本次公司通訊之印刷本（如適用）。請在本公司網站主頁按「投資者關係」查閱或在香港交易及結算所有限公司之網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或更改日後收取公司通訊之語言版本或收取途徑，請閣下填妥在本函背面的變更申請表格，並使用變更申請表格下方的郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票），寄回或交回香港中央證券登記有限公司（「香港股份過戶登記分處」），地址為香港灣仔皇后大道東183號合和中心17M樓，從而交回本公司。閣下亦可把已填妥及簽署之變更申請表格的掃描副本電郵至 minmetalsland.ecom@computershare.com.hk。變更申請表格亦可於本公司網站（www.minmetalsland.com）或香港交易及結算所有限公司之網站（www.hkexnews.hk）內下載。

閣下可以隨時給予香港股份過戶登記分處不少於7日的書面通知，或電郵至 minmetalsland.ecom@computershare.com.hk，以更改收取公司通訊之語言版本及收取方式。閣下如已選擇（或被視為已選擇）透過本公司網站瀏覽所有日後公司通訊，如因任何理由以致收取或接收本次公司通訊上出現困難，只要提出要求，本公司均會立即免費發送本次公司通訊的印刷本予閣下。

如對本函內容有任何疑問，請致電電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正或電郵至 minmetalsland.ecom@computershare.com.hk。

承董事會命
五礦地產有限公司
主席
何劍波

2023年5月9日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告以及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)其他文件或刊物。



Change Request Form 變更申請表格

To: Minmetals Land Limited (the "Company")
(Stock Code: 230)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

致: 五礦地產有限公司(「本公司」)
(股份代號: 230)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We have already received printed copies of the Current Corporate Communication in Chinese/English or have elected (or am/are deemed to have elected) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已選擇)瀏覽本公司網站所登載之本次公司通訊:

Part A — I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:
甲部 本人/我們現欲以下列方式收取本公司本次公司通訊之另一語言印刷本:

(Please mark ONLY ONE (X) of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive printed copies in English.
本人/我們現欲收取一份英文印刷本。
- I/We would like to receive printed copies in Chinese.
本人/我們現欲收取一份中文印刷本。
- I/We would like to receive both printed English and Chinese copies.
本人/我們現欲同時收取英文及中文印刷本。

Part B — I/We would like to change the choice of language and/or means of receipt of future Corporate Communications* of the Company as indicated below:
乙部 本人/我們現欲更改以下列方式收取本公司日後公司通訊之語言版本及/或收取途徑:

(Please mark ONLY ONE (X) of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to access all future Corporate Communications through the Company's website instead of receiving printed copies and to receive a notification letter of the publication of the Corporate Communications on the Company's website; OR
瀏覽在本公司網站刊登之所有日後公司通訊, 以代替收取印刷本, 並收取公司通訊已在本公司網站登載的通知信函; 或
- to receive printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊之英文印刷本; 或
- to receive printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)
股東姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

[#]You are required to fill in the details if you download this Change Request Form from the Company's website. 假如閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes: 附註:

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
請閣下清楚填寫所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。

* The Corporate Communications mean any documents issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications.
公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; (f) 代表委任表格; 及(g) 其他文件或刊物。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which includes your name, address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義, 當中包括閣下的姓名、地址及聯絡電話號碼。
Your Personal Data provided in this change request form will be used in connection with processing your request relating to the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本變更申請表格所提供的個人資料將用以處理閣下對相關公司通訊之指示。閣下乃基於自願性質提供個人資料, 惟倘閣下並無提供個人資料, 本公司可能無法處理閣下的指示。
Your Personal Data may be disclosed or transferred to the Company's Hong Kong Branch Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
本公司可就上述用途將閣下的個人資料披露或轉移給本公司的香港股份過戶登記處, 或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:
閣下有權根據私隱條例分別查閱及/或更正閣下的個人資料。任何查閱及/或更正閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to:	Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong	郵寄:	香港灣仔 皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 個人資料私隱主任
By e-mail to:	PrivacyOfficer@computershare.com.hk	電郵:	PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本變更申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact