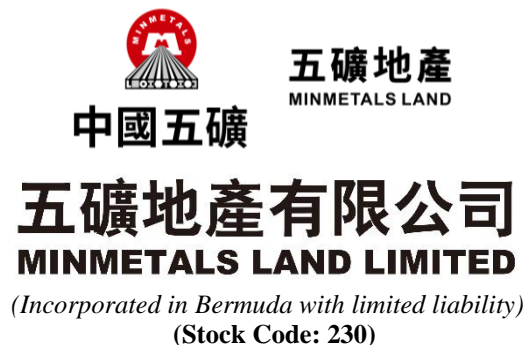


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CHANGE OF COMPANY SECRETARY AND ALTERNATE TO THE AUTHORISED REPRESENTATIVES

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Cheng Ka Hang, Francis (“Mr. Cheng”) has resigned as the company secretary of the Company and has ceased to be the alternate to the authorised representatives of the Company to Mr. He Jianbo (“Mr. He”) and Mr. Chen Xingwu (“Mr. Chen”) under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 14 June 2024.

Mr. Cheng has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation from the above positions.

The Board also announces that Mr. Yiu Yu Cheung (“Mr. Yiu”) has been appointed as company secretary of the Company and alternate to the authorised representatives of the Company to Mr. He and Mr. Chen under Listing Rules with effect from 14 June 2024. Mr. Yiu joined the Group in January 2014. He holds a master degree in corporate governance from the Hong Kong Polytechnic University and he is a member of the Hong Kong Institute of Certified Public Accountants. He is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He has over 15 years of extensive experience in the auditing, accounting, corporate finance and corporate governance.

The Board would like to extend its appreciation to Mr. Cheng for his contributions to the Company during his tenure of service. The Board would like to take this opportunity to welcome Mr. Yiu to his new position with the Company.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board 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.