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## 五礦建設有限公司\*

### MINMETALS LAND LIMITED

(formerly known as ONFEM Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

### CHANGE OF COMPANY NAME

The Company has changed its name from “ONFEM Holdings Limited” to “Minmetals Land Limited” and adopted “五礦建設有限公司” as the new Chinese name for identification purpose with effect from 25 May 2007.

Trading of Shares on the Stock Exchange under the new stock short name of “MINMETALS LAND” in English and “五礦建設” in Chinese will take effect from 9:30 a.m. on 21 June 2007.

The change of the Company’s name and the new stock short name will not affect the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purpose.

Reference is made to the press announcement dated 12 April 2007 and the circular dated 25 April 2007 (the “Circular”) of the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise defines.

#### CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution regarding the change of the Company’s name from “ONFEM Holdings Limited” to “Minmetals Land Limited” and the adoption of the new Chinese name of “五礦建設有限公司” for identification purpose by the Shareholders at the AGM held on 18 May 2007, the Registrar of Companies in Bermuda entered the new name of the Company in the register of companies on 25 May 2007 and issued the Certificate of Incorporation on Change of Name on 29 May 2007. Accordingly, the Company has changed its name to “Minmetals Land Limited” and adopted “五礦建設有限公司” as the new Chinese name for identification purpose with effect from 25 May 2007.

The Company has also completed the filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 12 June 2007.

#### TRADING ARRANGEMENT

Trading of Shares on the Stock Exchange under the new stock short name of “MINMETALS LAND” in English and “五礦建設” in Chinese will take effect from 9:30 a.m. on 21 June 2007.

#### EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company’s name and the new stock short name will not affect the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purpose.

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhou Zhongshu as the Chairman and a Non-executive Director, Mr. Qian Wenchao, Mr. Wang Xingdong, Mr. Yan Xichuan, Mr. Yin Liang and Ms. He Xiaoli as Executive Directors and Ms. Tam Wai Chu, Maria, Mr. Lam Chun, Daniel and Mr. Selwyn Mar as Independent Non-executive Directors.

By order of the Board  
**Wang Xingdong**  
Managing Director

Hong Kong, 15 June 2007

\* For identification purpose only