



# 五礦建設有限公司\*

## MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 230)

### RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JULY 2007

The Board is pleased to announce that the ordinary resolution proposed at the SGM held on 20 July 2007 was duly passed by way of poll by the Independent Shareholders.

Reference is made to the circular of Minmetals Land Limited (the "Company") dated 5 July 2007 (the "Circular") relating to the formation of joint venture for a property development project in Changsha, Hunan Province, the People's Republic of China. Terms in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that at the SGM held on 20 July 2007, the ordinary resolution to approve, among other things, the Transaction (the "Resolution") was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the Resolution is set out as follows:

	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To approve the ordinary resolution set out in the notice convening the SGM as contained in the Circular	1,113,500	99.73	3,000	0.27

Note: The number of votes and percentage is based on the total number of Shares held by the Independent Shareholders who voted at the SGM.

As more than 50% of votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of Shares in issue was 773,831,783. As disclosed in the Circular, June Glory which held 416,585,852 Shares (representing approximately 53.83% of the total issued Shares) and its associates were required to and had abstained from voting on the Resolution at the SGM. The Independent Shareholders holding the remaining 357,245,931 Shares (representing approximately 46.17% of the total issued Shares) were entitled to attend and vote for or against the Resolution. There were no Shares entitling the Shareholders to attend and vote only

against the Resolution. The Independent Shareholders interested in an aggregate of 1,116,500 Shares, representing approximately 0.14% of the existing issued share capital of the Company, were present and voted for or against the Resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll at the SGM.

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

Hong Kong, 20 July 2007

*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 Mr. Lam Chun, Daniel, Mr. Selwyn Mar and Ms. Tam Wai Chu, Maria as Independent Non-executive Directors.*

*\* For identification purpose only*