



五礦建設有限公司*

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 5 September 2007 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if applicable.

By order of the Board

Wang Xingdong

Managing Director

Hong Kong, 21 August 2007

As at the date of this announcement, the Board comprises nine directors, namely Mr. Zhou Zhongshu, Chairman and non-executive director, Mr. Qian Wenchao, Mr. Wang Xingdong, Mr. Yan Xichuan, Mr. Yin Liang, and Ms. He Xiaoli, executive directors, and Mr. Lam Chun, Daniel, Mr. Selwyn Mar and Ms. Tam Wai Chu, Maria, independent non-executive directors.

* *For identification purpose only*