



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 14 SEPTEMBER 2007**

The Board is pleased to announce that the resolution proposed at the SGM held on 14 September 2007 was duly passed as an ordinary resolution by way of poll by the Independent Shareholders.

Reference is made to the circular of Minmetals Land Limited (the "Company") dated 21 August 2007 (the "Circular") relating to the appointment of a connected person as main contractor in respect of a property development project of the Group in Nanjing, the PRC. 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 14 September 2007, the resolution to approve, among other things, the Transaction (the "Resolution") was duly passed as an ordinary resolution 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 pass the resolution set out in the notice convening the SGM as contained in the Circular as an ordinary resolution	74,810,441	99.99599	3,000	0.00401

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

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

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 the SGM and vote for or

against the Resolution. There were no Shares entitling the Shareholders to attend the SGM and vote only against the Resolution. The Independent Shareholders interested in an aggregate of 74,813,441 Shares, representing approximately 9.67% of the total issued Shares, 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, 14 September 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*