



五礦建設有限公司 *
MINMETALS LAND LIMITED

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

RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that Ms. Yuen Wai Man has resigned as the qualified accountant of the Company with effect from 25 May 2008.

In the meantime, the Board is in the process of identifying a suitable candidate with appropriate qualification to fill the vacancy in compliance with rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made as soon as practicable once the appointment is made.

The Board would like to take this opportunity to express its gratitude to Ms. Yuen for her contribution to the Company during her term of service.

By order of the Board
He Jianbo
Managing Director

Hong Kong, 23 May 2008

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. He Jianbo, 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*