



五礦建設有限公司*
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

SUSPENSION OF TRADING

At the request of Minmetals Land Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 17 September 2008 pending the release of an announcement regarding a major and connected transaction under which the Company will jointly develop a property development project with an investment fund involving the grant of certain options.

By order of the board
He Jianbo
Managing Director

Hong Kong, 17 September 2008

As at the date of this announcement, the board of directors 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*