



五礦建設有限公司 *
MINMETALS LAND LIMITED

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

APPOINTMENT OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that Ms. Hung Mei Yu has been appointed as the qualified accountant of the Company with effect from 30 September 2008.

Ms. Hung is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Hung had worked in an international professional accounting firm to gain her extensive experience in financial management and corporate finance.

The Board would like to express its welcome to Ms. Hung on her appointment.

By order of the Board
He Jianbo
Managing Director

Hong Kong, 30 September 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*