



**五礦建設有限公司\***  
**MINMETALS LAND LIMITED**

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

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 17 OCTOBER 2008**

The Board is pleased to announce that the resolutions proposed at the SGM held on 17 October 2008 were duly passed as ordinary resolutions by way of poll by the Independent Shareholders.

Reference is made to the circular of Minmetals Land Limited (the “Company”) dated 30 September 2008 (the “Circular”) relating to the appointment of a connected person as main contractor for a certain part of a real estate development project of the Group in Changsha, the PRC and the appointment by the Group of a connected person as construction contractor subject to successful tender. 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 17 October 2008, the two resolutions as set out in the notice of the SGM (the “Resolutions”) were duly passed as ordinary resolutions by the Independent Shareholders by way of poll. The poll results in respect of the Resolutions are set out as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To pass resolution no. 1 set out in the notice convening the SGM as contained in the Circular as an ordinary resolution	94,704,053 Shares (99.997%)	3,000 Shares (0.003%)
2. To pass resolution no. 2 set out in the notice convening the SGM as contained in the Circular as an ordinary resolution	94,699,053 Shares (99.997%)	3,000 Shares (0.003%)

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 each of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

As at the date of the SGM, the number of Shares in issue was 1,113,831,783 Shares. As disclosed in the Circular, June Glory which held 756,585,852 Shares (representing approximately 67.93% of the total issued Shares) and its associates were required to and had abstained from voting on the Resolutions at the SGM. The Independent Shareholders holding the remaining 357,245,931 Shares (representing approximately 32.07% of the total issued Shares) were entitled to attend the SGM and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend the SGM and vote only against the Resolutions. The Independent Shareholders interested in an aggregate of 94,707,053 Shares, representing approximately 8.50 % of the total issued Shares, were present and voted 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  
**He Jianbo**  
*Managing Director*

Hong Kong, 17 October 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*