



# 五礦建設有限公司\*

## MINMETALS LAND LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 230)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) announces that the register of members of the Company will be closed from Thursday, 18 December 2008 to Tuesday, 23 December 2008, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending the special general meeting of the Company to be held on 23 December 2008, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 17 December 2008.

By order of the Board  
**He Jianbo**  
*Managing Director*

Hong Kong, 28 November 2008

*As at the date hereof, 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*