



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 1 DECEMBER 2008**

The Board is pleased to announce that the resolutions proposed at the SGM held on 1 December 2008 were duly passed as ordinary resolutions by way of poll by the Shareholders/Independent Shareholders (as the case may be).

Reference is made to the circular of Minmetals Land Limited (the “Company”) dated 14 November 2008 (the “Circular”) relating to the formation of a joint venture with an investment fund and the participation of the joint venture in a real estate development project in Nanjing City, Jiangsu Province, the PRC. 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 1 December 2008, the two resolutions as set out in the notice of the SGM (the “Resolutions”) were duly passed as ordinary resolutions by the Shareholders/Independent Shareholders (as the case may be) by way of poll.

As at the date of the SGM, the number of Shares in issue was 1,113,831,783 Shares. As disclosed in the Circular, no Shareholder was required to abstain from voting in respect of resolution no. 1 as set out in the notice convening the SGM as contained in the Circular (“Resolution No. 1”) at the SGM. 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 resolution no. 2 as set out in the notice convening the SGM as contained in the Circular (“Resolution No. 2”) 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. The Independent Shareholders interested in an aggregate of 54,701,027 Shares, representing approximately 4.91% of the total issued Shares, were present and voted at the SGM. There were no Shares entitling the Shareholders to attend the SGM and vote only against the Resolutions.

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 as an ordinary resolution	811,286,879 Shares (100%)	Nil (0%)
2. To pass Resolution No. 2 as an ordinary resolution	54,701,027 Shares (100%)	Nil (0%)

Note: The number of the votes and percentage as stated above is based on the total number of Shares held by the Shareholders/Independent Shareholders (as the case may be) 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.

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, 1 December 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*