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

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

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2016**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions raised at the annual general meeting of the Company held on 27 May 2016 (the “AGM”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company is 3,344,278,701 shares, which is the total number of shares entitling the holders to attend and vote for or against the resolutions raised at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions raised at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the AGM.

The voting results of the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2015.	1,641,581,426 (100%)	0 (0%)
2.	To approve the payment of a final dividend for the year ended 31 December 2015.	1,641,581,426 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yin Liang as a director of the Company.	1,641,581,426 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Chung Lun, Billy as a director of the Company.	1,640,839,424 (99.95%)	742,002 (0.05%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
	(c) To authorise the Board to fix the remuneration of directors.	1,641,581,426 (100%)	0 (0%)
4.	To fix the maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	1,641,581,426 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,640,839,424 (99.95%)	742,002 (0.05%)
6.	To grant a general mandate to the Board to allot and issue new shares of the Company.	1,585,735,757 (96.60%)	55,845,669 (3.40%)
7.	To grant a general mandate to the Board to repurchase the Company's issued shares.	1,641,597,426 (100%)	0 (0%)
8.	To extend the general mandate on the issue of new shares of the Company.	1,585,847,757 (96.60%)	55,733,669 (3.40%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
9.	To adopt “五礦地產有限公司” as the secondary name of the Company.	1,641,306,426 (99.9999%)	2,000 (0.0001%)

Note: The number of votes and percentage as stated above is based on the total number of shares held by the shareholders who voted at the AGM.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution numbered 9, the resolution was duly passed as a special resolution of the Company.

The adoption of “五礦地產有限公司” as the secondary name of the Company will be subject to the approval by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. An application will also be made to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the change of the Company's Chinese stock short name for trading in the shares of the Company. Further announcement(s) will be made by the Company in relation to the effective dates of the adoption of the secondary name and the new Chinese stock short name for trading in the shares of the Company on the Stock Exchange as and when appropriate.

By order of the Board  
**He Jianbo**  
*Deputy Chairman and Managing Director*

Hong Kong, 27 May 2016

*As at the date of this announcement, the Board comprises eight directors, namely Mr. Zhang Yuanrong as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director, Mr. Yin Liang, Ms. He Xiaoli and Mr. Liu Zeping as executive directors, and Mr. Selwyn Mar, Ms. Tam Wai Chu, Maria and Mr. Lam Chung Lun, Billy as independent non-executive directors.*

*\* For identification purpose only*