

(Incorporated in Bermuda with limited liability) (在百慕達註冊成立之有限公司) (Stock Code 股份代號:230)

#### NOTIFICATION LETTER 知 冰

27 May 2025

Dear Shareholders.

#### Minmetals Land Limited (the "Company")

Notice of Publication of Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at <a href="www.minmetalsland.com">www.minmetalsland.com</a> and the Hong Kong Exchanges and Clearing Limited (the "HKEX") website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>, or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication by clicking "Corporate" on the home page of the Company's website or browsing through the HKEX's website. If you have any difficulty in receiving or accessing to the Current Corporate Communication posted on the Company's website for any reason, we will, upon your notice, send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="minmetalsland.ecom@computershare.com.hk">minmetalsland.ecom@computershare.com.hk</a>.

## Arrangement for the Electronic Dissemination of Corporate Communications (Note 1)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies.

## Solicitation of Electronic Contact Details

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The Company recommends you to provide your email address to ensure timely receipt of the latest notifications of publication of Corporate Communications. For those shareholders who receive this letter in printed form, you may provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Branch Share Registrar. If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.

If you prefer to receive future Corporate Communications in printed form, please complete the Reply Form and return to the Hong Kong Branch Share Registrar or send an email to minmetalsland.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such request shall be valid only for one year and will expire thereafter.

Should you have any queries in relation to this letter, please call the telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to minmetalsland.ecom@computershare.com.hk

> By order of the Board Minmetals Land Limited He Jianbo

- Corporate Communications mean any documents issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications.
- Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

### 各位股東:

# 五礦地產有限公司(「本公司」) 一 載有股東週年大會通告之通函及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊英文及中文版本已上載於本公司網站(www.minmetalsland.com)及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)或按安排隨本函附上本 次公司通訊之印刷本(如適用)。請在本公司網站主頁按「投資者關係」查閱或在香港交易所網站瀏覽本次公司通訊。如 閣下因任何理由以致在收取或接收載於本公司網站 上的本次公司通訊出現困難,我們會在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊的印刷版本,費用全免; 閣下可以書面方式通知香港中央證券 登記有限公司(「香港股份過戶登記分處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 minmetalsland.ecom@computershare.com.hk。

以電子方式發佈公司通訊 <sup>// # 17</sup> 之安排 根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有日後公司通訊的英文及中文版本將上載於本公司網站和香港交易所網站,以代替印刷本。

<u>極集里下鄉給資料</u> 本公司建議 閣下提供 閣下的電子郵件地址以確保及時收到最新的公司通訊之發佈通知。就收取本函之印刷本的股東而言, 閣下可通過掃描隨附回條(「**回條**」)上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回香港股份過戶登記分處。如 **閣下所提供的電子郵件地址無效,宜至香港股份過戶登記** 分處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈;及(iii)本公 司日後將以印刷本形式發送可供採取行動的公司通訊<sup>(ME2)</sup>。

若 閣下希望收取日後公司通訊之印刷版,請填妥回條並交回香港股份過戶登記分處或發送電子郵件至 minmetalsland.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示於一年內有效,此後將過期。

如對本函內容有任何疑問,請致電電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正或電郵至 minmetalsland.ecom@computershare.com.hk

> 承董事會命 五礦地產有限公司 丰度 何劍波

2025年5月27日

- 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告以及財務摘要報告 (如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)其他文件或刊物。 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。 附註: 1.

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(th 17	omputershare Hong Kong Investore "Hong Kong Branch Share M Floor, Hopewell Centre 3 Queen's Road East, Wanchai	or Services Limited Registrar")	EPLY FORM	<u></u> 回條 致:	香港中央證券登記有限公司 (「香港股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please choos	se ONLY ONE of the options belo					
(請 <u>從以下選</u> Option 1	項中 <b>只選擇其中一項</b> )	n receipt of future Com	aarata Cammuniaatia	ns* of the C	Persona Persona	alised QR Code
Option 1	Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning <u>vour personalised QR code</u> .					
選項1	掃瞄 閣下專屬二維碼提供	閣下之電子郵件地址,	以接收公司通過電子力	方式發佈的日	日後公司通訊*。	
	You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閻下 <b>無須</b> 交回本回條。					
Option 2	(the "Company") via electronic	dissemination.	•		porate Communications of the follow	
<u>騰項 2</u> 本人/ 吾等現以書面提供本人/ 吾等之電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊。  Name of securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:						
Minmetals Land Limited (Stock Code: 230)						
Email addres	ss 電郵地址: <sup>(Note 3 / 附註3)</sup>		<u>九曠邛座</u>	月限公司()	股份代號:230)	
Option 3 I/we hereby request the receipt of future Corporate Communications in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "\sqrt{"}" in the below box if applicable)						
選項 3	from the receipt date of instruction 本人/吾等現要求收取日後公					7格內劃上「✔」號)
	Printed English version 英文印刷本	Printer 中文印	d Chinese version I刷本		Both the printed English and Chine 英文及中文印刷本	se versions
Signature(s 簽名: <sup>(附註</sup>	): (Note 1)		Contact number: 聯絡電話號碼:		Date: 日期:	
Notes 附註: 1. Please comp  赫清楚填妥 2. Any Reply Fe  任何回條若 3. If your email  如 閣下始  5. If you mark  如 閣下在  6. For the avoia  為定存接:16	lete all your details clearly. If your shares a 關下之所有資料。如屬聯名股東,則本回som with no signature or otherwise incorrectly 未有簽署或在其他方面填寫不正確,則本回。 address provided is not functional, you may 是供於電子郵件地址無效。關了或無法改。 歷一雜傳、電腦、回錄及以其他方式提供多。 "" in the box in Option 3. no email address for October 10 miles。" in email address by QR code, e 屬二雜傳、電腦、回錄及以其他方式提供多。 "" in the box in Option 3. no email address by QR code, e 屬二雜傳、電腦、回錄及以其他方式提供多。 整項 3 方格內劃上 《 」號,將不會有電子組 alance of doubt, the Company does not accept	終到此所有聯合股東聯合簽署, completed will be void. 終辦會作務。 en unable to receive notifications 的有關發佈公司強訊的通知。 如此,一個的電子郵件地址,只有 will be registered and only Con 的作地批發卷記,只有公司強訊 any other instructions given on t 養理。	joint shareholders should joint 方為有效。 regarding the publication of General, only the latest one email 周下最後提供的電子郵件地址 goorate Communications in prin 的订制服备被收取。	Corporate Comm address provide 上將會被用於登i ted form will be	y Form in order to be valid. unications. d will be registered. ご。 received.	
* Unless other annual repor 除非另有註	wise specified. Corporate Communications i	efer to any documents issued of and proxy form. 以供其任何證券的持有人參照或	r to be issued by the Company 採取行動的任何文件,其中包	for the informa 括但不限於年薪	ation or action of holders of any of its securities, incl. 段、中期報告、會議通告、通函及代表委任表格。	uding but not limited to the
(i) "Personal Da 本聲明中所 (ii) Your Persona relating to yo and/or reques 阁下於本回 料,本公司 (iii) Your Persona	ta" in this statement has the same meaning as ligh of [M G plat] 與香港法例第 46 卷 《 個 li Data provided in this Reply Form will be us ur holdings in the Company, Your supply of it as stated in this Reply Form.  \$\text{SPHE (M P light)} \text{SPHE (M light)} SPH	"personal data" in the Personal J 養料(私隱)條例)(「《私 ed in connection with, including Personal Data to the Company is 本公司以電子方式發佈公司通訊 女/或要求。 Company to its subsidiaries, the	but not limited to, the Compai on a voluntary basis. In case of *及就 閣下持有的本公司證 e Hong Kong Branch Share Re	ny's electronic d 'a failure to prov 券有關的其他事 gistrar, and/or ot	aws of Hong Kong ("PDPO"). issemination of Corporate Communications* and to liairide sufficient information, the Company may not be able 宜與 閣下聯絡。 閣下是自願向本公司提供個人資料 her companies or bodies for any of the stated purposes, b. 成、及/或其他公司或團體,並將在適當期間保留該等	e to process your instruction  · 若 閣下未能提供足夠資  or when it is required to do

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at

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PrivacyOfficer@computerstance.com.lk.

高下有權根據(私應條例)的條文查閱及/或修改 图下的個人資料,任何被等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港總和主任提出,或發送電郵至 PrivacyOfficer@computershare.com.lk。

MAILING LABEL 郵**奇標箋**Please cut the mailing label and stick it on an envelope to return this Reply Form to use