



五礦地產
MINMETALS LAND

中國五礦

五礦地產有限公司
MINMETALS LAND LIMITED

(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 通知信函

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 www.minmetalsland.com and the Hong Kong Exchanges and Clearing Limited (the “HKEX”) website at www.hkexnews.hk, 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 minmetalsland.ecom@computershare.com.hk.

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

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 ^(Note 2) 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
Chairman

- Notes:
1. 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.
 2. 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」）

— 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 ^(附註 1) 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。

徵集電子聯絡資料

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處。如閣下所提供的電子郵件地址無效，直至香港股份過戶登記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 ^(附註 2)。

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
主席
何劍波

2025年5月27日

- 附註：
1. 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。
 2. 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。

