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五礦地產有限公司 MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

ANNOUNCEMENT PURSUANT TO RULE 13.16 OF THE LISTING RULES

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”, together with its subsidiaries, the “Group”) announces details of financial assistance to affiliated companies of the Group in accordance with Rule 13.16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

As at the date of this announcement, the aggregate amount of the Group’s financial assistance given to affiliated companies (as defined under Rule 13.11(2)(a) of the Listing Rules) exceeded 8% of the relevant percentage ratio under the Listing Rules. Details are set out as follows:

Name of affiliated companies	The Group’s equity interest in affiliated companies	Advances to	Loans to	Notes
		affiliated companies	affiliated companies	
		HK\$ Million	HK\$ Million	
廊坊萬恒盛業房地產開發有限公司 (Langfang Wanheng Shengye Property Development Co., Ltd.*)	50%	1,014.76	—	1
湖南綠地金融城置業有限公司 (Hunan Greenland Financial City Property Development Co., Ltd.*)	50%	42.65	—	1
南京礦利金房地產開發有限公司 (Nanjing Kuanglijin Property Development Co., Ltd.*)	39.8%	1,265.10	—	1

葛礦利南京房地產開發有限公司 (Gekuangli Nanjing Property Development Co. Ltd.*)	33.9%	2,672.77	—	1
北京礦融城置業有限公司 (Beijing Kuangrongcheng Real Estate Co., Ltd.*)	40%	25.08	1,424.95	1 & 2
廣州安合房地產開發有限公司 (Guangzhou Anhe Real Estate Development Co. Ltd.*)	10%	248.11	—	1
Total		5,268.47	1,424.95	

Notes:

1. Advances are unsecured, interest-free and repayable on demand.
2. The interest rate of the loan is 8.79% per annum and the loan is unsecured and repayable on demand.

The Company will comply with the disclosure requirements under Rule 13.22 of the Listing Rules where the circumstances giving rise to the disclosure under Rule 13.16 of the Listing Rules continue to exist at the Company's interim period end or annual financial year end.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises eight directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Liu Bo, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli as a non-executive director, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.

* *For identification purpose only*