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五礦地產有限公司
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

FURTHER ANNOUNCEMENT

Reference is made to the announcement of Minmetals Land Limited (the “**Company**”) dated 17 December 2021 (the “**Announcement**”) in relation to the details of financial assistance to affiliated companies of the Group in accordance with Rule 13.16 of the Listing Rules. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to inform that all financial assistance listed in the Announcement have no fixed term of repayment and are repayable on demand, and were made from internal resources of the Group.

Save as disclosed above, the contents of the Announcement remain unchanged.

By order of the Board
Minmetals Land Limited
He Jianbo
Chairman

Hong Kong, 23 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.