



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

9 May 2023

Dear Non-registered holders,

Minmetals Land Limited (the “Company”)

— **Notice of Publication of Circular containing Notice of Special General Meeting (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 website at www.hkexnews.hk.

If you wish to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side of this letter and return it by post using the mailing label at the bottom of the Request Form (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp) or deliver it to the Company c/o 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. The Request Form may also be downloaded from the Company’s website at www.minmetalsland.com or the Hong Kong Exchanges and Clearing Limited website at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to the Current Corporate Communication and/or all future Corporate Communications of the Company to be sent to you until you notify the Hong Kong Branch Share Registrar to the contrary or until you have at any time ceased to have shareholdings in the Company.

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:
- This letter is addressed to the Non-registered holders of the Company (the “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
 - 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.

各位非登記持有人：

五礦地產有限公司（「本公司」）

— **載有股東特別大會通告之通函（「本次公司通訊」）**

本次公司通訊的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之網站（www.hkexnews.hk）。

如閣下欲收取本次公司通訊的印刷本，請閣下填妥在本函背面的申請表格，並使用申請表格下方的郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票），寄回或交回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，從而交回本公司。申請表格亦可於本公司網站（www.minmetalsland.com）或香港交易及結算所有限公司之網站（www.hkexnews.hk）內下載。

請注意 閣下填寫於申請表格上的指示將適用於發送予閣下之本公司本次公司通訊及／或所有日後公司通訊，直至閣下通知本公司香港股份過戶登記分處另外之安排或閣下在任何時候停止持有本公司股份。

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

2023年5月9日

- 附註：
- 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。
 - 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。



Non-registered holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

CCS5144

OHLH_NRH



Request Form 申請表格

To: Minmetals Land Limited (the "Company")
(Stock Code: 230)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

致: 五礦地產有限公司 (「本公司」)
(股份代號: 230)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the corporate communications* of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們欲以下列方式收取本公司之公司通訊* (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊之**英文印刷本**; 或

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊之**中文印刷本**; 或

to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊之**英文及中文印刷本**。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Notes: 附註:

- This letter is addressed to the Non-registered holders of the Company (the "Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications). 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。
 - Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 請 閣下清楚填寫所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
 - The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have shareholding in the Company. 上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下經由香港中央證券登記有限公司通知本公司另外之安排或 閣下在任何時候停止持有本公司的股份。
 - For the avoidance of doubt, we do not accept any other instruction given on this Request Form. 為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。
- * The 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. 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which includes your name, address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料 (私隱) 條例》(第 486 章) (「私隱條例」) 賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、地址及聯絡電話號碼。

Your Personal Data provided in this request form will be used in connection with processing your request relating to the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本申請表格所提供的個人資料將用以處理 閣下對相關公司通訊之指示。閣下乃基於自願性質提供個人資料, 惟倘 閣下並無提供個人資料, 本公司可能無法處理 閣下的指示。

Your Personal Data may be disclosed or transferred to the Company's Hong Kong Branch Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 閣下的個人資料披露或轉移給本公司的香港股份過戶登記處, 或按法例規定 (例如應法庭命令或執法機關的要求) 作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively 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 either of the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

郵寄: 香港灣仔
皇后大道東183號合和中心17M樓
香港中央證券登記有限公司
個人資料私隱主任

By e-mail to: PrivacyOfficer@computershare.com.hk

電郵: PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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