

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



五礦資源有限公司
MINMETALS RESOURCES LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 1208)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Minmetals Resources Limited (the “Company”) announces that the register of members of the Company will be closed from Thursday, 27 October 2011 to Friday, 28 October 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the extraordinary general meeting of the Company to be held on Friday, 28 October 2011, all completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 26 October 2011.

By order of the Board
Minmetals Resources Limited
Andrew Gordon Michelmores
CEO and Executive Director

Hong Kong, 12 October 2011

As at the date of this announcement, the Board comprises eleven directors, of which four are executive directors, namely Mr. Hao Chuanfu (Vice Chairman), Mr. Andrew Gordon Michelmores, Mr. David Mark Lamont and Mr. Li Liangang; four are non-executive directors, namely Mr. Wang Lixin (Chairman), Mr. Jiao Jian, Mr. Xu Jiqing and Mr. Gao Xiaoyu; and three are independent non-executive directors, namely Mr. Ting Leung Huel, Stephen, Mr. Loong Ping Kwan and Dr. Peter William Cassidy.