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**五礦資源有限公司**

**MINMETALS RESOURCES LIMITED**

*(Incorporated in Hong Kong with limited liability )*

**(Stock Code: 1208)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Minmetals Resources Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 August 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication.

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

Hong Kong, 23 July 2012

*As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr. Andrew Gordon Michelmores and Mr. David Mark Lamont; 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 Dr. Peter William Cassidy, Mr. Anthony Charles Larkin and Mr. Leung Cheuk Yan.*