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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)**

**FIRST HARVEST LIMITED**

*(Incorporated in the British Virgin Islands with limited liability)*

## **JOINT CLARIFICATION ANNOUNCEMENT**

**Withdrawal of Listing on The Stock Exchange of Hong Kong Limited  
of HK\$1,000,000,000 Zero Coupon Guaranteed Convertible Bonds due 2011 (“Bonds”)  
(Stock Code: 1508)  
issued by First Harvest Limited (“Issuer”) convertible into ordinary shares (“Shares”)  
of Minmetals Resources Limited (“Company”)**

Reference is made to the joint announcement of the Issuer and the Company dated 22 November 2007 in relation to the withdrawal of the listing of the Bonds.

The boards of directors of the Company and the Issuer wish to clarify that the withdrawal of the listing of the Bonds should become effective at the close of business on 29 November 2007.

By order of the board  
**Minmetals Resources Limited**  
**Xu Huizhong**  
*Executive Director and President*

By order of the board  
**First Harvest Limited**  
**Xu Huizhong**  
*Director*

Hong Kong, 23 November 2007

*As at the date of this announcement, the board of directors of the Company comprises eleven directors, of which three are executive directors, namely Mr. Xu Huizhong, Mr. Wang Lixin and Mr. Ren Suotang; five are non-executive directors, namely Mr. Zhou Zhongshu (Chairman), Ms. Shen Ling, Mr. Zhang Shoulian, Mr. Zong Qingsheng and Mr. Cui Hushan; and three are independent non-executive directors, namely Mr. Liu Hongru, Mr. Chan Wai Dune and Mr. Ting Leung Huel, Stephen.*

*As at the date of this announcement, the board of directors of the Issuer comprises three directors, namely Mr. Xu Huizhong, Mr. Wang Lixin and Mr. Ren Suotang.*