



The Board of Directors  
June Glory International Limited  
11th Floor, China Minmetals Tower  
79 Chatham Road South,  
Tsimshatsui, Kowloon  
Hong Kong

The Board of Directors  
Minmetals Land Limited  
Victoria Place,  
5th Floor, 31 Victoria Street,  
Hamilton HM 10,  
Bermuda

16 January 2026

Dear Sirs,

**PROPOSAL FOR THE PRIVATISATION OF MINMETALS LAND LIMITED BY JUNE GLORY INTERNATIONAL LIMITED (THE “OFFEROR”) BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 99 OF THE COMPANIES ACT (THE “PROPOSAL”)**

We refer to the scheme document dated 16 January 2026 jointly issued by June Glory International Limited and Minmetals Land Limited in relation to the Proposal (the “Scheme Document”). Unless otherwise defined, capitalised terms used in this letter shall have the same meanings as those defined in the Scheme Document.

We, China International Capital Corporation Hong Kong Securities Limited, as the financial adviser to the Offeror in connection with the Proposal, hereby confirm that we have given, and have not withdrawn, our written consent to the issue of the Scheme Document with the inclusion therein of our letters and opinions (as the case may be) and/or references to our name, logo, qualifications, opinions, reports and/or letters (as the case may be) in the form and context in which they appear in the Scheme Document.

We hereby further confirm that we have given, and have not withdrawn, our consent to this letter being made available for public display as described in the section headed “10. DOCUMENTS AVAILABLE FOR INSPECTION” in Appendix III to the Scheme Document.

For and on behalf of  
**China International Capital Corporation Hong Kong Securities Limited**



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Name: David Ching

Date: 2020.01.16