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MINMETALS RESOURCES LIMITED

五礦資源有限公司

(formerly known as “Oriental Metals (Holdings) Company Limited

東方鑫源(集團)有限公司”)

(Incorporated in Hong Kong with limited liability)

Stock Code: 1208

CHANGE OF COMPANY NAME

The directors of the Company are pleased to announce that the Company has changed its name from “Oriental Metals (Holdings) Company Limited (東方鑫源(集團)有限公司)” to “Minmetals Resources Limited (五礦資源有限公司)” with effect from 4 August 2005.

Trading of the Shares on the Main Board of The Stock Exchange of Hong Kong Limited under the new English stock short name of “MIN RESOURCES” and new Chinese stock short name of “五礦資源” will take effect from 12 August 2005.

CHANGE OF COMPANY NAME

Reference is made to the announcements of Minmetals Resources Limited (formerly known as “Oriental Metals (Holdings) Company Limited”) (the “**Company**”) dated 29 June 2005, 30 June 2005 and 25 July 2005 respectively and the circular of the Company dated 30 June 2005 regarding, among others, the proposed change of name of the Company. Following the due passage of the special resolution regarding the change of the name of the Company from “Oriental Metals (Holdings) Company Limited (東方鑫源(集團)有限公司)” to “Minmetals Resources Limited (五礦資源有限公司)” by the shareholders at the extraordinary general meeting of the Company held on 25 July 2005, the directors of the Company are pleased to announce that the Certificate of Change of Name of the Company was issued by the Registrar of Companies in Hong Kong on 4 August 2005 and the Company’s name was changed with effect from that date.

TRADING ARRANGEMENTS

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company (the “**Shares**”) and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates under the Company’s new name. With effect from 8 August 2005, new share certificates have been issued in the new name of the Company.

The English stock short name of the Company will be changed from “ORIENTAL METALS” to “MIN RESOURCES” and the new Chinese stock short name of the Company will be “五礦資源”. Trading of the Shares on the Main Board of The Stock Exchange of Hong Kong Limited under the new English stock short name of “MIN RESOURCES” and new Chinese stock short name of “五礦資源” will take effect from 12 August 2005.

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

Hong Kong, 9 August 2005

As at the date of this announcement, the executive Directors are Messrs. LIN Xizhong (Chairman), XU Huizhong, QIAN Wenchao, and TANG Xiaojin and the independent non-executive Directors are Messrs. LIU Hongru, CHAN Wai Dune and TING Leung Huel, Stephen.

“Please also refer to the published version of this announcement in The Standard.”