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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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 DECEMBER 2006
IN RELATION TO CAPITAL REDUCTION AND
RE-ELECTION OF RETIRING DIRECTOR**

Reference is made to the announcement of Minmetals Resources Limited (“**Company**”) dated 29 November 2006 and the circular of the Company dated 30 November 2006 (“**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board of directors of the Company is pleased to announce that the ordinary resolution to re-elect Mr. Ren Suotang as a director of the Company and the special resolution to approve the Capital Reduction were duly passed by the shareholders of the Company by way of show of hands at the Extraordinary General Meeting held on 27 December 2006.

By order of the Board of
Minmetals Resources Limited
Xu Huizhong

Executive Director and President

Hong Kong, 27 December 2006

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. Li Linhu and Mr. Zong Qingsheng; and three are independent non-executive directors, namely Mr. Liu Hongru, Mr. Chan Wai Dune and Mr. Ting Leung Huel, Stephen.

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