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China Jinmao Holdings Group Limited

中國金茂控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00817)

CHAIRMAN UNDER INVESTIGATION

China Jinmao Holdings Group Limited (the “Company”) makes this announcement pursuant to Rules 13.09 and 13.51(2) of the Rules Governing the Listing of Securities on The Stock exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of Directors of the Company (the “Board”) refers to information published on the official website of CPC Central Commission for Discipline Inspection (中共中央紀律檢查委員會) and the Ministry of Supervision of the People’s Republic of China (中華人民共和國監察部) (<http://www.ccdi.gov.cn>) on 6 February 2016, in relation to Mr. CAI Xiyou (“Mr. CAI”), a former member of the Party Leadership Group of China Petrochemical Corporation and senior vice president of China Petroleum and Chemical Corporation, current president of Sinochem Group, the ultimate controlling shareholder of the Company, and vice chairman of Sinochem Corporation, being under investigation by the authorities for suspected serious disciplinary violations. Mr. CAI is currently a non-executive Director and the Chairman of the Company. Mr. CAI is also currently a non-executive director and the chairman of Jinmao (China) Investments Holdings Limited, a non wholly-owned subsidiary of the Company, and Jinmao (China) Investments Manager Limited, a wholly-owned subsidiary of the Company.

Based on the information currently available to the Company, the Company confirms that the said investigation is not related to the Company and/or its subsidiaries, and the Company’s business, operations and financial status have not been affected as at the date of this announcement. The Company will make further announcements as and when appropriate in accordance with the relevant laws, regulations and requirements under the Listing Rules.

By order of the Board
China Jinmao Holdings Group Limited
Company Secretary
LIAO Chi Chiun

Hong Kong, 10 February 2016

As at the date of this announcement, the Directors of the Company are Mr. LI Congrui and Mr. JIANG Nan as Executive Directors; Mr. CAI Xiyou (Chairman), Mr. YANG Lin, Mr. CUI Yan and Mr. AN Hongjun as Non-executive Directors; Mr. LAU Hon Chuen, Ambrose, Mr. SU Xijia and Mr. GAO Shibin as Independent Non-executive Directors.