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中国金茂
CHINA JINMAO

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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of China Jinmao Holdings Group Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 23 August 2016 at Room 4601, 46th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the recommendation of an interim dividend, if any.

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

Hong Kong, 8 August 2016

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