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, 27 March 2018 at Room 4702-03, 47th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any.

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

Hong Kong, 13 March 2018

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