

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Jinmao Hotel**

**金茂酒店**

*(As constituted pursuant to a deed of trust on 13 June 2014 under the laws of Hong Kong, the trustee of which is Jinmao (China) Investments Manager Limited)*

**and**

**Jinmao (China) Hotel Investments and Management Limited**

**金茂（中國）酒店投資管理有限公司**

*(Registered in the Cayman Islands with limited liability)*

**(Stock Code: 06139)**

**DATE OF BOARD MEETINGS**

The boards of directors of Jinmao (China) Investments Manager Limited (the “**Trustee-Manager**”, as trustee-manager of Jinmao Hotel (the “**Trust**”)) and Jinmao (China) Hotel Investments and Management Limited (the “**Company**”) (collectively, the “**Boards**”) hereby announce that the meetings of the Boards will be held on Monday, 18 March 2019 for the purpose of considering and approving the annual results of the Trust, the Company together with its subsidiaries and of the Trustee-Manager for the year ended 31 December 2018, considering the payment of a final distribution, if any, and transacting any other business.

By Order of the Boards

**Jinmao (China) Investments Manager Limited**

and

**Jinmao (China) Hotel Investments and Management Limited**

**LI Congrui**

*Chairman*

Hong Kong, 28 February 2019

*As at the date of this announcement, the directors of the Trustee-Manager and the Company are Mr. LI Congrui (Chairman), Mr. ZHANG Hui and Mr. JIANG Nan as Non-executive Directors; Mr. TANG Yong as Executive Director and Chief Executive Officer; and Dr. CHUNG Shui Ming Timpson, Dr. CHEN Jieping and Dr. XIN Tao as Independent Non-executive Directors.*