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**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 Thursday, 8 August 2019 for the purpose of considering and approving the interim results of the Trust, the Company together with its subsidiaries and of the Trustee-Manager for the six months ended 30 June 2019, considering the payment of an interim 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, 26 July 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.*