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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 Tuesday, 24 March 2020 for the purposes of considering and approving the annual results of the Trust, the Company together with its subsidiaries and the Trustee-Manager for the year ended 31 December 2019, 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, 9 March 2020

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.