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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)**

**TRADING HALT**

At the request of Jinmao (China) Investments Manager Limited and Jinmao (China) Hotel Investments and Management Limited, trading in the share stapled units of Jinmao Hotel and Jinmao (China) Hotel Investments and Management Limited on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 8 June 2020 pending the release of an announcement of Jinmao Hotel and Jinmao (China) Hotel Investments and Management Limited pursuant to the Code on Takeovers and Mergers, which is inside information in nature.

By Order of the Boards of

**Jinmao (China) Investments Manager Limited**

and

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

**LI Congrui**

*Chairman*

Hong Kong, 8 June 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.*