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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 Monday, 27 July 2020 for the purposes of, among other things, considering and approving the interim results of the Trust, the Company together with its subsidiaries and the Trustee-Manager for the six months ended 30 June 2020, 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, 13 July 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. CHEN Jieping, Dr. XIN Tao and Mr. TSE Yung Hoi as Independent Non-executive Directors.*