# China Jinmao Holdings Group Limited
# 中 國 金 茂 控 股 集 團 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*
**(Stock code: 00817)**

## NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of China Jinmao Holdings Group Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any.

By order of the Board
**China Jinmao Holdings Group Limited**
*Company Secretary*
**LIAO Chi Chiun**

Hong Kong, 14 March 2022

*As at the date of this announcement, the Directors of the Company are Mr. NING Gaoning (Chairman), Mr. YANG Lin, Mr. AN Hongjun, Mr. CHENG Yong and Mr. WANG Wei as Non-executive Directors; Mr. LI Congrui, Mr. JIANG Nan and Mr. SONG Liuyi as Executive Directors; Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.*