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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)

ANNOUNCEMENT
CHANGE OF DIRECTOR

The Board announces that (i) Mr. LIU Pengpeng has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company due to his other business commitments which require more of his dedication, and (ii) Mr. CHEN Chuan has been appointed by the Board as a non-executive director and a member of the Remuneration and Nomination Committee of the Company, both with effect from 11 November 2022.

In accordance with the Articles of Association of the Company, Mr. CHEN shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. LIU Pengpeng has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company with effect from 11 November 2022 due to his other business commitments which require more of his dedication. Mr. LIU has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. LIU for his contribution to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

The Board further announces that Mr. CHEN Chuan has been appointed by the Board as a non-executive director and a member of the Remuneration and Nomination Committee of the Company with effect from 11 November 2022. In accordance with the Articles of Association of the Company, Mr. CHEN shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

The biographical details of Mr. CHEN are set out below:

Mr. CHEN Chuan, born in September 1979, joined Ping An Insurance (Group) Company of China, Ltd. (stock code: HK.02318) in December 2021, and currently holds the position as the managing director of asset management center. Prior to joining Ping An Insurance (Group) Company of China, Ltd., Mr. CHEN served as an architectural designer at Shanghai Institute of Architectural Design and Research Co., Ltd. (上海建築設計研究院) from July 2002 to November 2005, and held senior positions including vice president and managing director in Shanghai Dingtong Investment Co., Ltd. (上海鼎通投資有限公司), Beijing Yunxiang Architectural Design Co., Ltd. (北京雲翔建築設計有限公司) and CCDI International (Shenzhen) Design Consultants Co., Ltd. (悉地國際設計顧問(深圳)有限公司) from December 2005 to July 2016. Mr. CHEN served as the executive vice general manager in Shanghai Building Materials Group Technology Development Company Limited (上海建築材料集團科技發展有限公司) and Yuzu Property Limited Partnership (游族置業合夥企業(有限合夥)) from August 2016 to November 2021. Mr. CHEN has more than 20 years of experience in real estate development management, planning and design, mergers and acquisitions and post-investment management, and corporate governance. Mr. CHEN obtained a bachelor's degree in architecture from Tianjin University in 2002 and a master's degree in international real estate from the Hong Kong Polytechnic University in 2011.

The Company will enter into a letter of appointment with Mr. CHEN. His term of office as a director shall be three years, subject to the provisions regarding the retirement of director under the Articles of Association of the Company. Mr. CHEN will not receive any director's fee for serving as a non-executive director of the Company. As at the date of this announcement, Mr. CHEN does not have, nor is he deemed to have, any interests or short positions in any shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Mr. CHEN does not hold any other position in the Company or any of its subsidiaries, has not held any directorship in any listed public companies in the past three years, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. In addition, there is no information relating to Mr. CHEN that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

By order of the Board
China Jinmao Holdings Group Limited
LI Fanrong
Chairman

Hong Kong, 11 November 2022

As at the date of this announcement, the Directors of the Company are Mr. LI Fanrong (Chairman), Mr. LI Fuli, Mr. AN Hongjun, Mr. CHENG Yong and Mr. CHEN Chuan 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.