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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**  
**CHANGES OF DIRECTOR AND AUTHORISED REPRESENTATIVE**  
**POSTPONEMENT OF AGM AND CHANGE OF**  
**CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING**  
**SHAREHOLDERS' ENTITLEMENT TO THE FINAL DIVIDEND**

The Board announces that, with effect from 31 May 2023:

- (i) Mr. LI Congrui has resigned as the chairman of the Company, an executive director, the chairman of the Strategy and Investment Committee and the chairman of the ESG Committee due to work adjustment;
- (ii) Mr. ZHANG Zenggen has been appointed by the Board as the chairman of the Company, an executive director, the chairman of the Strategy and Investment Committee and the chairman of the ESG Committee;
- (iii) Upon Mr. LI Congrui's resignation as an executive director of the Company, he has ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules, and Mr. ZHANG Zenggen has been appointed as an authorised representative of the Company.

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

Due to the resolution to be submitted to the AGM in relation to the election of Mr. ZHANG and the time required by the Company for preparation of the relevant information, the AGM which was originally scheduled to be held at 9:30 a.m. on Wednesday, 7 June 2023 will be postponed and rescheduled to 10:00 a.m. on Wednesday, 28 June 2023. Due to the postponement of the AGM, the period for the closure of register of members for determining shareholders' entitlement to the Final Dividend will be changed accordingly.

## RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. LI Congrui has resigned as the chairman of the Company, an executive director, the chairman of the Strategy and Investment Committee and the chairman of the ESG Committee with effect from 31 May 2023 due to work adjustment. Mr. LI 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. In addition, Mr. LI will also cease to hold any position in any subsidiary of the Company, and the effective date is subject to the actual change.

## APPOINTMENT OF DIRECTOR

The Board announces that Mr. ZHANG Zenggen has been appointed by the Board as the chairman of the Company, an executive director, the chairman of the Strategy and Investment Committee and the chairman of the ESG Committee with effect from 31 May 2023. In accordance with the Articles of Association of the Company, Mr. ZHANG 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. ZHANG are set out below:

**Mr. ZHANG Zenggen**, who was born in January 1965, joined Sinochem Group Co., Ltd. (“**Sinochem Group**”) in April 1993, and worked successively in Ningbo Jingyong Petroleum Liquefied Gas Company (寧波京甬石油液化氣公司), Sinochem International Petroleum Company (中化國際石油公司) and the human resources department of Sinochem Group from January 2000. Mr. ZHANG served as the deputy general manager of the human resources department of Sinochem Group from January 2000 to November 2000, and the general manager of Sinochem Xingzhong Oil Staging (Zhoushan) Co., Ltd. (中化興中石油轉運(舟山)有限公司) from November 2000 to December 2003. Mr. ZHANG served as the deputy general manager of Sinochem International Petroleum Company from December 2003 to January 2006, and the deputy general manager and general manager of the risk management department of Sinochem Group from January 2006 to November 2007. From November 2007 to December 2016, Mr. ZHANG successively served as the secretary of the party committee, general manager and chairman of Sinochem International Corporation (a company listed on the Shanghai Stock Exchange, stock code: 600500). From January 2015 to December 2022, Mr. ZHANG successively served as the assistant to the general manager and safety director of Sinochem Group and Sinochem Corporation. Mr. ZHANG served as the secretary of the party committee of the chlor-alkali division of Sinochem Holdings Corporation Ltd. from November 2022 to May 2023. Mr. ZHANG has 30 years of rich experience in chemical and petroleum storage and trade, risk management, enterprise operation management, and safety production. Mr. ZHANG obtained a bachelor’s degree in welding from the Department of Mechanical Engineering of Tsinghua University in August 1987, a master’s degree in welding technology and engineering from the Department of Mechanical Engineering of Tsinghua University in March 1993, and an executive master of business administration (EMBA) degree from China Europe International Business School (CEIBS) in September 2005. Mr. ZHANG has the professional technical qualification as a senior international business engineer.

The Company will enter into a letter of appointment with Mr. ZHANG. 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. As an executive director of the Company, Mr. ZHANG is entitled to an annual salary of RMB2,228,943, plus applicable benefits and discretionary bonus. Mr. ZHANG's emoluments are determined by the Board with reference to his duties and responsibilities, individual performance and the results of the Company. Mr. ZHANG has no and is not deemed to have any interest or short position in shares, underlying shares or debentures of the Company or any of 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. ZHANG 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. ZHANG 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 (the “**Listing Rules**”), nor is there any matter relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that upon Mr. LI Congrui's resignation as an executive director of the Company, he has ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules, and Mr. ZHANG Zenggen has been appointed as an authorised representative of the Company, with effect from 31 May 2023.

## **POSTPONEMENT OF AGM**

Reference is made to the circular and the notice (the “**Notice**”) of the 2022 annual general meeting (the “**AGM**”) of the Company both dated 16 May 2023, and the form of proxy for use at the AGM.

As set out in the Notice, the AGM was originally scheduled to be held at 9:30 a.m. on Wednesday, 7 June 2023. However, due to the resolution to be submitted to the AGM in relation to the election of Mr. ZHANG and the time required by the Company for preparation of the relevant information, the AGM will be postponed and rescheduled to 10:00 a.m. on Wednesday, 28 June 2023.

## CHANGE OF CLOSURE OF REGISTER OF MEMBERS

As set out in the Notice, the register of members of the Company was originally scheduled to be closed for the purpose of determining shareholders' entitlement to the final dividend for the year ended 31 December 2022 (the "**Final Dividend**") from Tuesday, 13 June 2023 to Thursday, 15 June 2023, both days inclusive.

Due to the postponement of the AGM, the register of members of the Company will now be closed for the purpose of determining shareholders' entitlement to the Final Dividend from Tuesday, 4 July 2023 to Thursday, 6 July 2023, both days inclusive. In order to qualify for the Final Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 3 July 2023. Subject to approval by shareholders of the Company at the AGM, the Final Dividend is expected to be paid on or before Thursday, 31 August 2023 to shareholders whose names appear on the register of members of the Company on Thursday, 6 July 2023. The Final Dividend will be offered with a scrip dividend option to the shareholders of the Company, which will allow them to choose to receive new shares of the Company instead of cash in respect of some or all of their Final Dividend. A circular containing details of the scrip dividend arrangement will be despatched to the shareholders of the Company in due course.

The period for the closure of register of members for determining shareholders' entitlement to attend and vote at the AGM will remain unchanged.

## DESPATCH OF SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY

The supplemental notice of the AGM and the revised form of proxy, containing among other things, the resolution to be submitted to the AGM in relation to the election of Mr. ZHANG, will be despatched to the shareholders of the Company as soon as practicable.

Arrangements for the completion and return of the revised form of proxy will also be set out in the supplemental notice and revised form of proxy for the AGM. Shareholders who have appointed or intend to appoint any proxy to attend the AGM are requested to pay particular attention to the relevant arrangements set out therein.

By order of the Board  
**China Jinmao Holdings Group Limited**  
**ZHANG Zenggen**  
*Chairman*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Directors of the Company are Mr. ZHANG Zenggen (Chairman), Mr. TAO Tianhai, Mr. SONG Liuyi and Ms. QIAO Xiaojie as Executive Directors; Mr. LI Fuli, Mr. AN Hongjun, Mr. CHENG Yong and Mr. CHEN Chuan as Non-executive Directors; and Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.*