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## **JINMAO PROPERTY SERVICES CO., LIMITED**

**金茂物業服務發展股份有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00816)**

### **ANNOUNCEMENT**

## **CHANGE OF DIRECTOR AND COMPOSITION OF REMUNERATION AND NOMINATION COMMITTEE**

The Board announces that (i) Ms. He Yamin has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company due to work adjustment, and (ii) Mr. Gan Yong 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 9 June 2023.

In accordance with the Articles of Association of the Company, Mr. Gan Yong 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 Jinmao Property Services Co., Limited (the “**Company**”) announces that Ms. He Yamin has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company with effect from 9 June 2023 due to work adjustment. Ms. He Yamin has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF DIRECTOR**

The Board further announces that Mr. Gan Yong (“**Mr. Gan**”) 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 9 June 2023. In accordance with the Articles of Association of the Company, Mr. Gan 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. Gan are set out below:

**Mr. Gan Yong**, who was born in September 1982, joined Sinochem Group Co., Ltd. in July 2007. He worked in the human resources department of Sinochem Group Co., Ltd. from 2007 to 2013, and served as the manager of the human resources department of Sinochem Finance Co., Ltd. from October 2013 to July 2016. Mr. Gan joined China Jinmao Holdings Group Limited (“**China Jinmao**”, a company listed on the Stock Exchange with the stock code of 817) in July 2016 and served as the deputy general manager of human resources department of China Jinmao from July 2016 to April 2020. He served as the deputy general manager of the Fuzhou regional branch of China Jinmao from April 2020 to July 2021. From July 2021 to January 2023, Mr. Gan served as the chief human resources officer of China VAST Industrial Urban Development Company Limited, a company listed on the Stock Exchange prior to its privatization in December 2022 with the stock code before delisting of 6166. He was subsequently re-appointed as the deputy general manager of the human resources centre of China Jinmao in January 2023. Mr. Gan obtained a bachelor’s degree in management science in July 2004 from Beijing Normal University and a master’s degree in system theory in July 2007 from Beijing Normal University. Mr. Gan has over 15 years of experience in human resources management. He will be mainly responsible for formulating business strategies and providing guidance for the overall development of the Company and its subsidiaries.

The Company will enter into a letter of appointment with Mr. Gan. The term of office of Mr. Gan as a director is three years, subject to the provisions of retirement under the Articles of Association of the Company. Mr. Gan 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. Gan has options for subscription of 1,008,000 shares of China Jinmao. Apart from the above, Mr. Gan 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. Gan does not hold any other position in the Company or any of its subsidiaries, has not held any directorship in other listed public companies in the last three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Further, there is no information relating to Mr. Gan that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange nor is there anything relating to the appointment of Mr. Gan that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Jinmao Property Services Co., Limited**  
**Song Liuyi**  
*Chairman*

Hong Kong, 9 June 2023

*As at the date of this announcement, the executive directors are Mr. Xie Wei and Ms. Zhou Liye; the non-executive directors are Mr. Song Liuyi (Chairman), Ms. Qiao Xiaojie and Mr. Gan Yong; and the independent non-executive directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.*