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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. LI Fuli has resigned as a non-executive director and a member of the Audit Committee of the Company due to his other business commitments which require more of his dedication, and (ii) Ms. CHEN Aihua has been appointed by the Board as a non-executive director and a member of the Audit Committee of the Company, both with effect from 12 July 2023.

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

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. LI Fuli has resigned as a non-executive director and a member of the Audit Committee of the Company with effect from 12 July 2023 due to his other business commitments which require more of his dedication. 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.

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

APPOINTMENT OF DIRECTOR

The Board announces that Ms. CHEN Aihua has been appointed by the Board as a non-executive director and a member of the Audit Committee of the Company with effect from 12 July 2023. In accordance with the Articles of Association of the Company, Ms. CHEN shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following her appointment.

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

Ms. CHEN Aihua, born in January 1972, joined Sinochem Group Co., Ltd. (“**Sinochem Group**”) in August 1994, and worked successively in the export department of Sinochem Plastics Co., Ltd., the asset management department and the risk management department of Sinochem International Trading Co., Ltd. and the risk management department of Sinochem Group. From January 2008 to March 2018, Ms. CHEN successively served as the deputy general manager of the risk management department, the deputy general manager of the audit department and the deputy director of the audit and compliance department of Sinochem Group. She has served as the director of the audit and compliance department of Sinochem Group since March 2018 and the director of the audit department of Sinochem Group since June 2021. Ms. CHEN has been the chairperson of the board of supervisors of Sinochem International Corporation (a company listed on the Shanghai Stock Exchange, stock code: 600500) since November 2022. Ms. CHEN is also the chairperson of the board of supervisors of Sinochem Finance Co., Ltd. and a supervisor of Sinochem Petroleum Exploration and Production Co., Ltd.. Ms. CHEN has nearly 30 years of experience in import and export trade, corporate risk management and internal audit. Ms. CHEN obtained a bachelor of engineering degree in polymer materials from Beijing University of Chemical Technology in August 1994.

The Company will enter into a letter of appointment with Ms. CHEN. Her 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. Ms. 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, Ms. CHEN does not have, nor is she deemed to have, any interests or short positions in any shares, underlying shares or 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, Ms. 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 Ms. 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 her 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
Chairman
ZHANG Zenggen

Hong Kong, 12 July 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. CHENG Yong, Ms. CHEN Aihua, Mr. AN Hongjun 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.