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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 DIRECTORS

The Board announces that (i) Mr. CHEN Chuan 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) Ms. WANG Wei 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 29 November 2023.

In accordance with the articles of association of the Company, Ms. WANG 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. CHEN Chuan 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, with effect from 29 November 2023. Mr. CHEN 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.

APPOINTMENT OF DIRECTOR

The Board announces that Ms. WANG Wei 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 29 November 2023. In accordance with the articles of association of the Company, Ms. WANG 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. WANG are set out below:

Ms. WANG Wei, born in May 1967, joined Ping An Life Insurance Company of China, Ltd. in May 2022 as a risk specialist in the investment management team of the investment management center. Ms. WANG consecutively served as the general manager of the asset preservation department, risk management department and credit approval department of Shenzhen Development Bank (renamed and known as Ping An Bank since 2012) Tianjin Branch from April 2002 to March 2017, and then as an assistant to the president of Ping An Bank Jinan Branch from March 2017 to August 2019. She served as an assistant to the president and then the vice president of the energy finance department of Ping An Bank from August 2019 to August 2021, and as the deputy chief risk specialist of the special asset management department of Ping An Bank from August 2021 to May 2022. Ms. WANG has been a non-executive director of China Fortune Land Development Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600340) since January 2023. Prior to joining Ping An Bank, Ms. WANG was a teacher at the School of Economics and Management of Tianjin Vocational Institute from August 1989 to April 2002. Ms. WANG has over 20 years of experience in corporate finance and financial management, risk management in asset, investment and financing. Ms. WANG obtained a degree of Bachelor of Laws in July 1989 from China University of Political Science and Law, majoring in economic laws. Ms. WANG obtained her Lawyers' Qualification Certificate of the People's Republic of China in September 1995.

The Company will enter into a letter of appointment with Ms. WANG. Her term of office as a director shall be three years, subject to the provisions regarding the retirement of directors under the articles of association of the Company. Ms. WANG will not receive any director's fee for serving as a non-executive director of the Company. Ms. WANG does not have, nor is she deemed to have, any interest or short position 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. WANG does not hold any position in the Company or any of its subsidiaries, nor does she have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; Ms. WANG did not hold any directorship in any other listed public companies in the past three years. In addition, there is no information relating to Ms. WANG 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
ZHANG Zenggen
Chairman

Hong Kong, 29 November 2023

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