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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)

**VOLUNTARY ANNOUNCEMENT
PROGRESS OF THE PROPOSED INCREASE IN SHAREHOLDINGS BY
DIRECTORS AND THE MANAGEMENT**

This announcement is made by China Jinmao Holdings Group Limited (the “**Company**”) on a voluntary basis.

References are made to the announcements of the Company dated 1 March 2024 and 9 April 2024 (the “**Announcements**”) in relation to, among other things, the proposed increase in shareholdings by Directors and Management of the Company and related progress. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

In order to demonstrate their confidence in the future development of the Company and their recognition of the long-term investment value of the shares of the Company, the Directors and Management of the Company further purchased a total of 21,510,000 ordinary shares of the Company with their self-owned funds on the market of The Stock Exchange of Hong Kong Limited during the period from 10 April 2024 to 26 April 2024.

The Company did not participate in the above purchase, will not participate in the Shareholding Increasing Plan and did not provide any financial assistance for the Shareholding Increasing Plan.

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

Hong Kong, 29 April 2024

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.