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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 19 JUNE 2024

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) is pleased to announce that the resolutions proposed at the extraordinary general meeting (the “**EGM**”) held on 19 June 2024 were duly passed by the independent shareholders of the Company by way of poll.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of EGM both dated 30 May 2024. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	AGAINST
1.	<p>“THAT:</p> <p>(a) the Loan Agreement and the Mortgage Agreement (as defined and described in the Circular) and the transaction contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Loan Agreement and the Mortgage Agreement and any transaction contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such director, in the interests of the Company and its shareholders as a whole.”</p>	3,139,157,731 (99.943647%)	1,770,000 (0.056353%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	AGAINST
2.	<p>“THAT:</p> <p>(a) the New Framework Lease Agreement (as defined and described in the Circular) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps in relation to the transactions contemplated under the New Framework Lease Agreement as described in the Circular be and are hereby approved, ratified and confirmed; and</p> <p>(c) any director of the Company be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the New Framework Lease Agreement and any transaction contemplated thereunder, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the such director, in the interests of the Company and its shareholders as a whole.”</p>	<p>3,139,157,731 (99.943647%)</p>	<p>1,770,000 (0.056353%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.</p>			

As at the date of the EGM, the total number of issued shares of the Company was 13,499,588,252. At the EGM, Sinochem Hong Kong, the controlling shareholder of the Company holding 5,183,735,902 Shares, representing approximately 38.4% of the total number of issued Shares, was required to abstain from voting on the resolutions proposed at the EGM, and the Shares held by it were not counted towards such resolutions. As a result, only independent shareholders (i.e. excluding Sinochem Hong Kong) holding a total of 8,315,852,350 Shares were entitled to attend and vote on the resolutions proposed at the EGM.

No shareholder was entitled to attend but was required to abstain from voting in favour of the resolutions proposed at the EGM. Save for Sinochem Hong Kong (who, as disclosed above, was required to abstain from voting on the resolutions), no other party has stated its intention in the Circular that it would vote against any of the resolutions or that it would abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the EGM.

The following directors attended the EGM: Mr. ZHANG Zenggen, Mr. TAO Tianhai, Mr. ZHANG Hui, Ms. QIAO Xiaojie, Ms. CHEN Aihua, Mr. AN Hongjun, Ms. WANG Wei, Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei.

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

Hong Kong, 19 June 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.