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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 of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) hereby announces that Mr. CHENG Yong has resigned as a Non-executive director, a member of the Remuneration and Nomination Committee with effect from 21 April 2025, due to his other business commitments which require more of his dedication. Mr. CHENG 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 extend its sincere gratitude to Mr. CHENG for his contributions made to the Company during his term of office.

By order of the Board
China Jinmao Holdings Group Limited
TAO Tianhai
Chairman

Hong Kong, 21 April 2025

As at the date of this announcement, the Directors of the Company are Mr. TAO Tianhai (Chairman), Mr. ZHANG Hui and Ms. QIAO Xiaojie as Executive Directors; Ms. CHEN Aihua, Mr. CHEN Yijiang 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