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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) Ms. CHEN Aihua has resigned as a non-executive Director and a member of the Audit Committee of the Company due to her other business commitments which require more of her dedication; (ii) Mr. CUI Yan has been appointed by the Board as a non-executive Director, a member of the Remuneration and Nomination Committee and a member of the Strategy and Investment Committee of the Company; and (iii) Mr. LIU Wen has been appointed by the Board as a non-executive Director and a member of the Audit Committee of the Company, all with effect from 18 June 2025.

In accordance with the articles of association of the Company, both of Mr. CUI and Mr. LIU shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following their appointment.

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Ms. CHEN Aihua has resigned as a non-executive Director and a member of the Audit Committee of the Company due to her other business commitments which require more of her dedication, with effect from 18 June 2025. Ms. CHEN has confirmed that she has no disagreement with the Board and there are no matters relating to her 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 Ms. CHEN for her contributions made to the Company during her term of office.

**APPOINTMENT OF DIRECTORS**

The Board announces that, (i) Mr. CUI Yan has been appointed by the Board as a non-executive Director, a member of the Remuneration and Nomination Committee and a member of the Strategy and Investment Committee of the Company; and (ii) Mr. LIU Wen 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 18 June 2025. In accordance with the articles of association of the Company, both of Mr. CUI and Mr. LIU shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following their appointment.

*Mr. CUI Yan*

The biographical details of Mr. CUI are set out below:

**Mr. CUI Yan**, who was born in January 1970, joined Sinochem Holdings Corporation Ltd. (“**Sinochem Holdings**”) in 2002 and worked in the industrial mechanical business department of Sinochem International Tendering Co., Ltd. Before that, Mr. CUI worked in China Industrial Machinery Import and Export Corporation. From May 2009 to May 2017, Mr. CUI served successively as the deputy general manager of Sinochem International Tendering Co., Ltd., the director of human resources department of Sinochem Holdings and the executive vice dean of Sinochem Management Institute. From May 2017 to June 2025, Mr. CUI served as the vice president of the financial business division of Sinochem Holdings, and successively held multiple senior positions, including deputy general manager, general manager and chairman of the board, in several subsidiaries of Sinochem Holdings, including Sinochem Commerce Co., Ltd., Sinochem Capital Investment Management Co., Ltd and Sinochem Environment Holdings Co., Ltd. Mr. CUI is currently a full-time external director of subsidiary(ies) of Sinochem Holdings. He served as a non-executive Director and a member of the Remuneration and Nomination Committee of the Company from June 2015 to August 2017. Mr. CUI has nearly 25 years of experience in large-scale enterprise management, human resources management, and corporate investment and financing. Mr. CUI graduated from the Beijing Institute of Technology, majoring in mechanical design and manufacturing, and received his bachelor’s degree and master’s degree in 1991 and 1994, respectively. Mr. Cui obtained his doctorate degree in economics, majoring in labor economics from the Chinese Academy of Social Sciences in 2020.

The Company will enter into a letter of appointment with Mr. CUI. The term of office of Mr. CUI as a Director is three years, subject to the provisions regarding the retirement of directors under the articles of association. Mr. CUI will not receive any director’s fee for serving as a non-executive Director of the Company. Mr. CUI has no and is not deemed to have any interest or short position in any Shares, underlying Shares and 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, Mr. CUI does not hold any position in the Company or any of its subsidiaries, nor does he have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; Mr. CUI did not hold any directorships in any other listed public companies in the last three years. Further, there is no information relating to Mr. CUI that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to the appointment of Mr. CUI that needs to be brought to the attention of the Shareholders of the Company.

*Mr. LIU Wen*

The biographical details of Mr. LIU are set out below:

**Mr. LIU Wen**, who was born in July 1967, joined China Bluestar Chemical Cleaning Corporation in October 1992 and successively served as the assistant to the general manager of the Northwest Branch Office and the deputy director of the finance office of the head office. From January 2002 to July 2004, Mr. LIU successively served as the deputy director of the asset management department, the director of the policy and regulation office, the deputy director and director of the finance office of China Bluestar (Group) Limited. From July 2004 to September 2013, Mr. LIU served as the deputy director and the head of the funding division of the finance department of China National Chemical Corporation Ltd. (“**ChemChina**”). From September 2013 to June 2021, Mr. LIU served as the deputy chief auditor of ChemChina, during which, he temporarily served as a member of the Standing Committee of the CPC Jixi Municipal Committee and Deputy Mayor of Jixi City from April 2016 to April 2018. From June 2021 to June 2025, Mr. LIU served as the deputy director of the audit department of Sinochem Holdings, and successively served as the supervisor in several subsidiaries of Sinochem Holdings, including Sinochem Information Technology Co., Ltd. and China Bluestar Chengrand Co., Ltd. Mr. LIU is currently a full-time external director of subsidiary(ies) of Sinochem Holdings. Mr. LIU has nearly 35 years of experience in the financial management and audit supervision of large-scale enterprises. Mr. LIU graduated from the Department of Management Science of Shandong University in 1989, majoring in management science. Mr. LIU obtained a master’s degree in business administration (EMBA) from Guanhua School of Management, Beijing University in 2006.

The Company will enter into a letter of appointment with Mr. LIU. The term of office of Mr. LIU as a Director is three years, subject to the provisions regarding the retirement of directors under the articles of association. Mr. LIU will not receive any director’s fee for serving as a non-executive Director of the Company. Mr. LIU has no and is not deemed to have any interest or short position in any Shares, underlying Shares and 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, Mr. LIU does not hold any position in the Company or any of its subsidiaries, nor does he have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; Mr. LIU did not hold any directorships in any other listed public companies in the last three years. Further, there is no information relating to Mr. LIU that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to the appointment of Mr. LIU that needs to be brought to the attention of the Shareholders of the Company.

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

Hong Kong, 18 June 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; Mr. CUI Yan, Mr. LIU Wen, Mr. CHEN Yijiang and Ms. WANG Wei as Non-executive Directors; and Mr. LIU Feng, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.*