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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Jinmao Holdings Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation of an interim dividend, if any.

By order of the Board
China Jinmao Holdings Group Limited
Company Secretary
LIAO Chi Chiun

Hong Kong, 13 August 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.