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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 COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the "**Board**") of China Jinmao Holdings Group Limited (the "**Company**") announces that Mr. LIU Wen, a non-executive Director, has been appointed as a member of the Strategy and Investment Committee of the Company while Ms. QIAO Xiaojie, an executive Director, has ceased to be a member of the Strategy and Investment Committee with effect from the date of this announcement.

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

Hong Kong, 15 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.