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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

References are made to (a) the circular of China Jinmao Holdings Group Limited (the "**Company**") dated 9 January 2019 in relation to, among others, the adoption of a new share option scheme (the "**New Scheme**") and (b) the annual report of the Company for the year ended 31 December 2024 (the "**2024 Annual Report**").

With respect to the New Scheme disclosed in the section headed "Share Option Scheme" under the "Report of the Directors" in the 2024 Annual Report, the Company would like to supplement that the offer of a grant of share options might be accepted within 28-day period from the date of offer, upon payment of HK$1.00 or equivalent (to be determined on the date when the offer of the grant is accepted) by the grantee upon acceptance within the requisite 28-day period.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 8 September 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.