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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 ON CONTINUING CONNECTED TRANSACTIONS UNDER THE HUMAN RESOURCES SERVICES FRAMEWORK AGREEMENT

Reference is made to the announcement of China Jinmao Holdings Group Limited (the "**Company**") dated 18 December 2025 in relation to the continuing connected transactions contemplated under the Human Resources Services Framework Agreement (the "**Announcement**").

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement. The Company would like to provide further information on the identity of the ultimate beneficial owner of Sinochem Fangsheng.

Sinochem Fangsheng is a professional human resource management services company, which is (i) 49% owned as to by Sinochem Petroleum, an indirect non-wholly owned subsidiary of Sinochem Holdings, the ultimate controlling shareholder of the Company; and (ii) 51% owned as to by Beijing Foreign Enterprise Human Resources Services Co., Ltd. (北京外企人力資源服務有限公司), which is in turn wholly owned by Fesco Group Co., Ltd. (北京國際人力資本集團股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600861) ("**Fesco Group**"), with Beijing State-owned Capital Operation and Management Company Limited (北京國有資本運營管理有限公司) as the current largest shareholder, a collectively owned enterprise established under the laws of the PRC with registered capital fully paid up by the State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality. Fesco Group is principally engaged in provision of human resources services, including personnel management services, compensation and welfare services.

Save as disclosed as above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 23 December 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.