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JINMAO PROPERTY SERVICES CO., LIMITED
金茂物業服務發展股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00816)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Jinmao Property Services Co., Limited (the "**Company**" and its subsidiaries, the "**Group**") announces that special resolutions will be proposed at the forthcoming annual general meeting of the Company:

(a) to amend the existing articles of association of the Company (the "**Articles of Association**") to (i) bring the Articles of Association in line with the latest legal and regulatory requirements under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules relating to the treasury share regime, the expanded paperless listing regime, the convening of virtual general meetings, etc.; and (ii) make other consequential and housekeeping changes (the "**Proposed Amendments**"); and

(b) to adopt the amended Articles of Association (the "**Amended Articles of Association**"), which reflect all the Proposed Amendments, in substitution for and to the exclusion of the Articles of Association.

The Proposed Amendments and the adoption of the Amended Articles of Association are subject to the approval of the shareholders of the Company by way of special resolutions at the annual general meeting. Details of the Proposed Amendments will be set out in the circular for the annual general meeting, which will be despatched to the shareholders of the Company in due course.

By order of the Board
Jinmao Property Services Co., Limited
Song Liuyi
Chairman

Hong Kong, 29 April 2026

As at the date of this announcement, the executive Directors are Mr. Song Liuyi (Chairman), Mr. Li Yulong and Mr. Zhao Jinlong; the non-executive Directors are Mr. Cui Yan and Ms. Qiao Xiaojie; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.