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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The board of directors (the "**Board**") of China Jinmao Holdings Group Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the 2025 annual general meeting (the "**AGM**") held on 23 June 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

References are made to the Company's circular (the "**Circular**") and the notice of AGM (the "**Notice**") both dated 1 June 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	**AGAINST**
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2025.	6,523,787,329 (99.915545%)	5,514,333 (0.084455%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2.	To re-elect Mr. TAO Tianhai as an executive director of the Company.	6,157,954,604 (94.312607%)	371,347,058 (5.687393%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3.	To re-elect Ms. QIAO Xiaojie as an executive director of the Company.	6,506,396,470 (99.649209%)	22,904,224 (0.350791%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	AGAINST
4.	To re-elect Mr. CUI Yan as a non-executive director of the Company.	6,423,230,675 (98.375462%)	106,070,987 (1.624538%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
5.	To re-elect Mr. LIU Wen as a non-executive director of the Company.	6,175,127,303 (94.575617%)	354,174,359 (5.424383%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
6.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	6,526,609,073 (99.958761%)	2,692,589 (0.041239%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
7.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	6,522,123,334 (99.890060%)	7,178,328 (0.109940%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
8.	To consider and approve a general mandate to the directors to buy back shares (Ordinary resolution No. 8 as set out in the Notice).	6,529,179,794 (99.998134%)	121,868 (0.001866%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
9.	To consider and approve a general mandate to the directors to issue new shares (Ordinary resolution No. 9 as set out in the Notice).	5,618,834,072 (86.055667%)	910,467,589 (13.944333%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
10.	To consider and approve the extension of the general mandate to the directors to issue new shares based on the number of shares bought back (Ordinary resolution No. 10 as set out in the Notice).	5,912,707,591 (90.556508%)	616,594,071 (9.443492%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

The full text of the resolutions was set out in the Notice.

The total number of shares of the Company entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 13,512,466,348 shares. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the AGM.

The following directors attended the AGM: Mr. TAO Tianhai, Mr. ZHANG Hui, Ms. QIAO Xiaojie, Mr. CUI Yan, Mr. LIU Wen, Mr. CHEN Yijiang, Ms. WANG Wei, Mr. LIU Feng, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei.

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

Hong Kong, 23 June 2026

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.