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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 DIRECTORS

The Board announces that (i) Ms. WANG Wei has resigned as a non-executive Director and a member of the Remuneration and Nomination Committee of the Company due to her other business commitments which require more of her dedication; and (ii) Ms. YANG Liehui has been appointed by the Board as a non-executive Director and a member of the Remuneration and Nomination Committee of the Company, both with effect from 24 June 2026.

In accordance with the articles of association of the Company, Ms. YANG shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following her appointment.

RESIGNATION OF DIRECTOR

The board of directors (the "**Board**") of China Jinmao Holdings Group Limited (the "**Company**") announces that Ms. WANG Wei has resigned as a non-executive Director and a member of the Remuneration and Nomination Committee of the Company due to her other business commitments which require more of her dedication, with effect from 24 June 2026. Ms. WANG has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to extend its sincere gratitude to Ms. WANG for her contributions made to the development of the Company during her term of office.

APPOINTMENT OF DIRECTOR

The Board announces that Ms. YANG Liehui has been appointed by the Board as a non-executive Director and a member of the Remuneration and Nomination Committee of the Company, with effect from 24 June 2026. In accordance with the articles of association of the Company, Ms. YANG shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following her appointment.

The biographical details of Ms. YANG are set out below:

YANG Liehui, born in November 1971, joined Ping An Life Insurance Company of China, Ltd. in May 2026 and served as the deputy general manager of risk monitoring of the investment center of the headquarters. From June 2017 to May 2026, Ms. YANG worked in Ping An Bank Co., Ltd. (the "**Ping An Bank**", listed on the Shenzhen Stock Exchange, stock code: 000001.SZ), and successively held various senior positions, including vice president of the transportation finance division, risk director assigned by Ping An Bank to the auto ecology division, industry risk director of the credit approval department of the head office, senior risk expert and deputy chief risk expert of the risk management department of the head office. Before joining Ping An Bank, Ms. YANG worked at the head office of The Export-Import Bank of China from January 2004 to May 2017. Ms. YANG has over 20 years of experience in corporate financing and financial management, and asset, investment and financing risk management. Ms. YANG obtained a bachelor of science degree from Nanjing University in July 1993, and received her master's degree in economics from Renmin University of China in July 2000.

The Company will enter into a letter of appointment with Ms. YANG. The term of office of Ms. YANG as a Director is three years, subject to the provisions regarding the retirement of directors under the articles of association. Ms. YANG will not receive any director's fee for serving as a non-executive Director of the Company. Ms. YANG has no and is not deemed to have any interest or short position in any Shares, underlying Shares and debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. YANG does not hold any position in the Company or any of its subsidiaries, nor does she have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; Ms. YANG did not hold any directorships in any other listed public companies in the last three years. Further, there is no information relating to Ms. YANG that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to the appointment of Ms. YANG that needs to be brought to the attention of the Shareholders of the Company.

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

Hong Kong, 24 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. YANG Liehui as Non-executive Directors; and Mr. LIU Feng, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.