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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) Mr. CHEN Yijiang has resigned as a non-executive Director and a member of the Audit Committee of the Company due to his other business commitments which require more of his dedication; and (ii) Mr. GAO Jian has been appointed by the Board as a non-executive Director and a member of the Audit Committee of the Company, both with effect from 22 October 2026.

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

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. CHEN Yijiang has resigned as a non-executive Director and a member of the Audit Committee of the Company due to his other business commitments which require more of his dedication, with effect from 22 October 2026. Mr. CHEN has confirmed that he has no disagreement with the Board and there are no matters relating to his 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 Mr. CHEN for his contributions made to the development of the Company during his term of office.

APPOINTMENT OF DIRECTOR

The Board announces that Mr. GAO Jian has been appointed by the Board as a non-executive Director and a member of the Audit Committee of the Company, with effect from 22 October 2026. In accordance with the articles of association of the Company, Mr. GAO shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

The biographical details of Mr. GAO are set out below:

GAO Jian, born in January 1973, joined New China Life Insurance Company Ltd. (stock codes: 601336.SH and HK.01336) in April 2025 as the deputy general manager of New China Asset Management (Hong Kong) Limited, and has served as the general manager since August 2026. From 2000 to 2010, Mr. GAO successively held management positions in the research, marketing and planning, and entrusted investment management departments of various fund companies, including ChinaAMC and Dacheng Fund. From 2010 to 2024, he successively held various senior positions, including executive general manager of the sales and trading department of China International Capital Corporation Limited, deputy general manager of Morgan Stanley Huaxin Fund, president of Wanda Investment, general manager of Galaxy Fund, and chairman of Howbuy Fund. Mr. GAO has over 26 years of extensive experience in financial securities, investment and financing, corporate management, and economic analysis. Mr. GAO has authored academic monographs on finance and published multiple academic papers on finance in core domestic journals. Mr. GAO obtained a bachelor's degree in computer science from Peking University in 1995, a master's degree in economics from the Guanghua School of Management of Peking University in 1998, a master's degree in business administration (MBA) from the Business School of The Hong Kong University of Science and Technology in 2000, and a PhD degree in economics from the Graduate School of the People's Bank of China in July 2009.

The Company will enter into a letter of appointment with Mr. GAO. The term of office of Mr. GAO as a Director is three years, subject to the provisions regarding the retirement of Directors under the articles of association. Mr. GAO will not receive any director's fee for serving as a non-executive Director of the Company. Mr. GAO 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, Mr. GAO does not hold any position in the Company or any of its subsidiaries, nor does he have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; Mr. GAO did not hold any directorships in any other listed public companies in the last three years. Further, there is no information relating to Mr. GAO 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 Mr. GAO 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, 22 October 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. GAO Jian 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.