China Jinmao Holdings Group Limited
中國金茂控股集團有限公司

(incorporated in Hong Kong with limited liability)
（於香港註冊成立的有限公司）
(Stock Code 股票代號 ：00817)

NOTIFICATION LETTER 通知信函

9 November 2026

Dear Shareholder,

China Jinmao Holdings Group Limited (the "Company") — Publication of Circular and Notice of Extraordinary General Meeting and Form of Proxy (the "Current Corporate Communication")

The Extraordinary General Meeting of the Company will be held at Salon III-IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong at 9:30 a.m. on Tuesday, 24 November 2026.

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at http://www.chinajinmao.cn and the HKExnews website at www.hkexnews.hk. Shareholders who have chosen (or are deemed to have consented) to read Corporate Communication(1) of the Company posted on its website in place of receiving printed copies may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or browsing through the HKExnews website.

If you have any difficulty in gaining access to the Current Corporate Communication posted on the websites mentioned above for any reason, or have received a printed version in either English or Chinese but would like a copy of the other language version, please complete Part A of the enclosed Change Request Form (which may also be downloaded from the websites mentioned above) and send it to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label provided (no stamp is required if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to chinajinmao_IR@sinochem.com. We will promptly upon your request send the relevant version(s) of the Current Corporate Communication to you in printed form free of charge.

Further, notwithstanding any choice to the contrary previously conveyed to us, if you would at any time like to change your choice of language or means of receipt of future Corporate Communication of the Company, or would like to receive email notification of the publication of future Corporate Communication, please complete Part B of the enclosed Change Request Form and send it to the Company c/o the Hong Kong Share Registrar by the abovementioned means.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays.

For and on behalf of
China Jinmao Holdings Group Limited
Yours faithfully,
LIAO Chi Chiun
Company Secretary

Note (1): Corporate Communication includes but is not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中國金茂控股集團有限公司（「本公司」）— 股東特別大會通函及通告以及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司訂於 2026 年 11 月 24 日（星期二）上午 9 時 30 分假座香港灣仔港灣道 1 號香港君悅酒店閣樓君悅廳 III-IV 舉行股東特別大會。

本公司的本次公司通訊文件之英文及中文版本已上載於本公司網站 (http://www.chinajinmao.cn) 及香港交易所披露易網站 (www.hkexnews.hk)。已選擇（或被視為已同意）閱覽本公司網站所登載的公司通訊文件(1)網上版本以代替收取印刷本的股東，可於本公司網站按顯示的有關標題瀏覽本次公司通訊文件，或在香港交易所披露易網站瀏覽有關文件。

倘 閣下因任何理由，以致在瀏覽載於上述網站的本次公司通訊文件時出現困難，或已收取了英文或中文印刷版本，但欲收取另一個語言版本，則請 閣下填妥隨附之「變更申請表格」甲部（該表格亦可於上述網站下載），並使用隨附之郵寄標籤，通過本公司的股份過戶登記處香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可將已填妥之「變更申請表格」的掃描副本電郵至chinajinmao_IR@sinochem.com。本公司將在收到 閣下的要求後盡快向 閣下寄發本次公司通訊文件的相應印刷本，費用全免。

另外，無論 閣下先前通知本公司其選擇為何，如 閣下於任何時間欲更改收取日後公司通訊文件的語言版本及方式，或改為收取日後公司通訊文件發佈之電郵通知，請填妥隨附的「變更申請表格」乙部，並以上述方式，通過香港證券登記處送達本公司。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正。

代表
中國金茂控股集團有限公司
公司秘書
廖繼勤
謹啟

2026 年 11 月 9 日

附註(1)：公司通訊文件包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。