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 non-registered holder(1),

China Jinmao Holdings Group Limited (the "Company") — Publication of Circular and Notice of Extraordinary General Meeting (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. You 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 would like to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side (which may also be downloaded from the websites mentioned above) and return 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.

As a non-registered holder, if you wish to receive email notification of the publication of future Corporate Communication*, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

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) : This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of its wish to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

* *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.*

各位非登記持有人(1)：

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（「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的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)，歡迎瀏覽。 閣下可在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。

如 閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格（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）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

作為非登記持有人，如有意收取日後公司通訊文件*發佈之電郵通知， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電郵地址。

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)： 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。*

* *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。*