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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2026

The board of directors (the "**Board**") of China Jinmao Holdings Group Limited (the "**Company**") is pleased to announce that all resolutions proposed at the extraordinary general meeting (the "**EGM**") held on 24 November 2026 were duly passed by the independent shareholders of the Company (the "**Shareholders**") by way of poll.

References are made to the circular of the Company (the "**Circular**") and the notice of EGM (the "**Notice**") both dated 9 November 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	**AGAINST**
1.	**"THAT:** (a) the Renewed Sinochem Financial Services Framework Agreement (as defined and described in the circular to the shareholders of the Company dated 9 November 2026 (the "**Circular**"), a copy of which has been produced to the EGM marked "A" and initialled by the Chairman of the EGM for the purpose of identification) be and is hereby approved, confirmed and ratified;	4,176,797,978 (92.832090%)	322,506,079 (7.167910%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	AGAINST
	(b) the maximum daily balance of the deposit services and the maximum daily balance of the secured loan services provided by Sinochem Finance (as defined in the Circular) under the Renewed Sinochem Financial Services Framework Agreement as described in the Circular be and are hereby approved, confirmed and ratified; and (c) any director of the Company be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the transactions contemplated under the Renewed Sinochem Financial Services Framework Agreement, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."		

ORDINARY RESOLUTIONS		Number of votes cast and percentage (%)	
		FOR	AGAINST
2.	**"THAT:** (a) the 2026 Factoring Service Framework Agreement (as defined and described in the Circular, a copy of which has been produced to the EGM marked "B" and initialled by the Chairman of the EGM for the purpose of identification) be and is hereby approved, confirmed and ratified; (b) the maximum daily balance (including the amount of accounts receivables and accrued interests) of the Financing Factoring Services under the 2026 Factoring Service Framework Agreement as described in the Circular be and is hereby approved, confirmed and ratified; and (c) any director of the Company be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the transactions contemplated under the 2026 Factoring Service Framework Agreement, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."	4,497,716,462 (99.964715%)	1,587,595 (0.035285%)
As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed.			

In view of Sinochem Holdings' interests in the Renewed Sinochem Financial Services Framework Agreement and the 2026 Factoring Service Framework Agreement, Sinochem Hong Kong (being an indirect subsidiary of Sinochem Holdings, and the immediate controlling shareholder of the Company holding 5,183,735,902 Shares, representing approximately 38.35% of the total number of issued Shares as at the Latest Practicable Date) is required to abstain and shall abstain from voting on the ordinary resolutions to be proposed at the EGM to approve the 2026 Factoring Service Framework Agreement and the Renewed Sinochem Financial Services Framework Agreement, the transactions contemplated thereunder and the relevant caps.

As at the date of the EGM, the total number of issued shares of the Company (the "Shares", and each a "Share") was 13,517,284,437. The total number of Shares of the Company entitling the holders thereof to attend and vote in respect of the resolutions at the EGM was 8,333,548,535 Shares. No party has stated its intention in the Circular that it would vote against any resolution.

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

The following directors attended the EGM: Mr. TAO Tianhai, Mr. ZHANG Hui, Ms. QIAO Xiaojie, Mr. CUI Yan, Mr. LIU Wen, Mr. GAO Jian, Ms. YANG Liehui, 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, 24 November 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.