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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)**

**CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING  
THE ENTITLEMENT TO ATTEND AND VOTE AT THE EGM**

Reference is made to the announcement of China Jinmao Holdings Group Limited (the “**Company**”) dated 16 November 2022 (the “**Announcement**”) in relation to the continuing connected transactions and notifiable transactions under the Renewed Sinochem Financial Services Framework Agreement and the Renewed Ping An Financial Services Framework Agreement. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

A circular containing the details of the Renewed Sinochem Financial Services Framework Agreement and the Renewed Ping An Financial Services Framework Agreement, a letter from the Independent Board Committee, a letter from the Independent Financial Adviser, together with a notice of the extraordinary general meeting (the “**EGM**”), will be despatched by the Company to the Shareholders on 7 December 2022. The EGM will be held at Rooms 4702-03, 47th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on Friday, 23 December 2022 at 10:00 a.m.

For the purpose of determining Shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 20 December 2022 to Friday, 23 December 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 19 December 2022.

By order of the Board  
**China Jinmao Holdings Group Limited**  
**LI Fanrong**  
*Chairman*

Hong Kong, 5 December 2022

*As at the date of this announcement, the Directors of the Company are Mr. LI Fanrong (Chairman), Mr. LI Fuli, Mr. AN Hongjun, Mr. CHENG Yong and Mr. CHEN Chuan as Non-executive Directors; Mr. LI Congrui, Mr. JIANG Nan and Mr. SONG Liuyi as Executive Directors; Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.*