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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Jinmao Holdings Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any.

By order of the Board
China Jinmao Holdings Group Limited
Company Secretary
LIAO Chi Chiun

Hong Kong, 14 March 2024

As at the date of this announcement, the Directors of the Company are Mr. ZHANG Zenggen (Chairman), Mr. TAO Tianhai, Mr. ZHANG Hui and Ms. QIAO Xiaojie as Executive Directors; Mr. CHENG Yong, Ms. CHEN Aihua, Mr. AN Hongjun and Ms. WANG Wei as Non-executive Directors; and Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.