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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)**

**ANNOUNCEMENT**  
**CHANGE OF DIRECTORS**

The Board announces that (i) Mr. AN Hongjun has resigned as a non-executive director and a member of the Audit Committee of the Company due to his other business commitments which require more of his dedication; and (ii) Mr. CHEN Yijiang has been appointed by the Board as a non-executive director and a member of the Audit Committee of the Company, both with effect from 26 June 2024.

In accordance with the articles of association of the Company, Mr. CHEN shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. AN Hongjun has resigned as a non-executive director and a member of the Audit Committee of the Company due to his other business commitments which require more of his dedication, with effect from 26 June 2024. Mr. AN has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

**APPOINTMENT OF DIRECTOR**

The Board announces that, Mr. CHEN Yijiang has been appointed by the Board as a non-executive director and a member of the Audit Committee of the Company, with effect from 26 June 2024. In accordance with the articles of association of the Company, Mr. CHEN shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

The biographical details of Mr. CHEN are set out below:

**Mr. CHEN Yijiang**, born in August 1973, joined New China Life Insurance Company Ltd. (a company listed on the Shanghai Stock Exchange with stock code of 601336.SH and The Stock Exchange of Hong Kong Limited with stock code of HK.01336) in April 2003, working in the financial management department. From October 2006 to September 2010, he successively served as a manager and an assistant general manager of the financial management office of the financial management department. From October 2010 to June 2017, he was redesignated to the fund utilization management department and successively served as an assistant general manager, deputy general manager and general manager. Mr. CHEN served as the general manager of the investment department of New China Life Insurance Company Ltd. from June 2017 to April 2024 and the chairman of New China Asset Management (Hong Kong) Limited since October 2023. Mr. CHEN also served as a director of New China Pension Co., Ltd. since April 2017. Mr. CHEN now serves as the deputy secretary-general to the Institutional Investor Committee of the Insurance Asset Management Association of China, a member of Risk Control Expert Committee and an external expert of asset management plan of PICC Insurance Asset Registration and Trading System Co., Ltd. Mr. CHEN has over 20 years of experience in insurance asset management, financial and accounting management, corporate investment and financing and risk management. Mr. CHEN obtained a bachelor's degree in economics from Renmin University of China in June 1996, a master's degree in management from Department of Financial Accounting of Xiamen University in June 1999, subsequently, and an executive master of business administration (EMBA) from the University of Illinois in July 2002.

The Company will enter into a letter of appointment with Mr. CHEN. His term of office as a director shall be three years, subject to the provisions regarding the retirement of directors under the articles of association of the Company. Mr. CHEN will not receive any director's fee for serving as a non-executive director of the Company. Mr. CHEN does not have, nor is he deemed to have, any interest or short position in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. CHEN does not hold any position in the Company or any of its subsidiaries, nor does he have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; Mr. CHEN did not hold any directorship in any other listed public companies in the past three years. In addition, there is no information relating to Mr. CHEN that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**China Jinmao Holdings Group Limited**  
**ZHANG Zenggen**  
*Chairman*

Hong Kong, 26 June 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. CHEN Yijiang 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.*