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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)

INSIDE INFORMATION
POSITIVE PROFIT ALERT

This announcement is made by China Jinmao Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the information currently available to the Company, it is expected that the profit attributable to owners of the parent during the six months ended 30 June 2024 will record a significant increase of approximately around 130% as compared to the corresponding period in 2023, which was mainly due to the significant decrease in administrative expenses, selling and marketing expenses, financing costs, etc. during the six months ended 30 June 2024, as the Group continued to strengthen its lean management and strived to control expenses and improve efficiency.

The information contained herein is only a preliminary assessment provided based on the unaudited management accounts of the Group, which have not been audited or reviewed by the auditors of the Company or the audit committee under the Board. The Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2024. Investors should carefully read the details of the interim results of the Group, which will be published by the end of August 2024.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 August 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.