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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 Tuesday, 27 August 2024 for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the recommendation of an interim dividend, if any.

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

Hong Kong, 13 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.*