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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, 28 August 2019 at Room 4702-03, 47th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong 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 2019 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 2019

*As at the date of this announcement, the Directors of the Company are Mr. NING Gaoning (Chairman), Mr. YANG Lin and Mr. AN Hongjun as Non-executive Directors; Mr. LI Congrui, Mr. JIANG Nan and Mr. SONG Liuyi as Executive Directors; Mr. LAU Hon Chuen, Ambrose, Mr. SU Xijia and Mr. GAO Shibin as Independent Non-executive Directors.*