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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**  
**PAYMENT OF INTERIM DIVIDEND AND**  
**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Jinmao Holdings Group Limited (the “**Company**”) dated 28 August 2019 in relation to, among others, the proposed payment by the Company of an interim dividend of HK12 cents per share (the “**Interim Dividend**”).

The Company wishes to announce that for the purpose of determining shareholders’ entitlement to the Interim Dividend, the register of members of the Company will be closed from Wednesday, 9 October 2019 to Thursday, 10 October 2019, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Interim Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 8 October 2019. The Interim Dividend is expected to be paid on or before Thursday, 31 October 2019 to shareholders whose names appear on the register of members of the Company on Thursday, 10 October 2019.

By order of the Board  
**China Jinmao Holdings Group Limited**  
**NING Gaoning**  
*Chairman*

Hong Kong, 17 September 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.*