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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)

**VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES OF THE COMPANY BY
EXECUTIVE DIRECTORS**

This announcement is made by China Jinmao Holdings Group Limited (the “**Company**”) on a voluntary basis.

In order to demonstrate their confidence in the Company and their recognition of the investment value of the shares of the Company, on 17 September 2021, the executive directors of the Company purchased a total of 1,600,000 ordinary shares of the Company with their self-owned funds on market of The Stock Exchange of Hong Kong Limited.

The Company neither participated in the above purchase nor provided any financial assistance to the executive directors for their above purchase.

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

Hong Kong, 17 September 2021

As at the date of this announcement, the directors of the Company are Mr. NING Gaoning (Chairman), Mr. YANG Lin, Mr. AN Hongjun, Mr. CHENG Yong and Mr. WANG Wei as non-executive directors; Mr. LI Congrui, Mr. JIANG Nan and Mr. SONG Liuyi as executive directors; Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as independent non-executive directors.