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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
CHANGE OF DIRECTOR

The Board announces that (i) Mr. WANG Wei has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company due to his other business commitments, and (ii) Mr. LIU Pengpeng has been appointed by the Board as a non-executive director and a member of the Remuneration and Nomination Committee of the Company, both with effect from 28 March 2022.

In accordance with the Articles of Association of the Company, Mr. LIU shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Jinmao Holdings Group Limited (the “**Company**”) announces that Mr. WANG Wei has resigned as a non-executive director and a member of the Remuneration and Nomination Committee of the Company due to his other business commitments with effect from 28 March 2022. Mr. WANG has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. WANG for his contribution to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

The Board further announces that Mr. LIU Pengpeng has been appointed by the Board as a non-executive director and a member of the Remuneration and Nomination Committee of the Company with effect from 28 March 2022. Pursuant to the Articles of Association of the Company, Mr. LIU shall be subject to election by the shareholders of the Company at the first annual general meeting of the Company following his appointment.

The biographical details of Mr. LIU are set out below:

Mr. LIU Pengpeng, born in October 1972, joined Ping An Real Estate Company Limited in March 2015 and held various senior positions including the general manager of its Beijing office, the general manager of the commercial property department and the shopping mall department, and the deputy chief operating officer. He is currently the general manager of the asset management center of the commercial property and office department and the managing director of the asset management department. Prior to joining Ping An Real Estate Company Limited, Mr. LIU worked successively in various well-known real estate groups such as China Overseas Development Company Limited, Shenzhen Yitian Group Co., Ltd., COFCO Property (Group) Co., Ltd. and KWG Group Holdings Limited from 1995, and held various positions including project architect, head of design department and group vice president. Mr. LIU has been a non-executive director of Landsea Green Properties Co., Ltd. (stock code: 00106) since June 2021. Mr. LIU has over 25 years of experience in real estate design and development, management and operation. Mr. LIU obtained a bachelor's degree of urban planning from Tongji University in 1995 and a master's degree from Central Academy of Fine Arts in 2014.

The Company will enter into a letter of appointment with Mr. LIU. His term of office as a director shall be three years, subject to the provisions regarding the retirement of director under the Articles of Association of the Company. Mr. LIU will not receive any director's fee for serving as a non-executive director of the Company. As at the date of this announcement, Mr. LIU does not have, nor is he deemed to have, any interests or short positions in any shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Mr. LIU does not hold any other positions in the Company or any of its subsidiaries, has not held any directorship in any listed public companies in the past three years, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. In addition, there is no information relating to Mr. LIU that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there anything relating to his appointment which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 March 2022

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. LIU Pengpeng 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.