

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES
FOR THE EXTRAORDINARY GENERAL MEETING TO
BE HELD ON 27 SEPTEMBER 2022**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of China Jinmao Holdings Group Limited (the “**Company**”) and the circular to the shareholders of the Company (the “**Circular**”) both dated 6 September 2022.

The EGM will be held as originally scheduled, at Salon III-IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 27 September 2022 at 10:00 a.m.

The purpose of this announcement is to provide shareholders of the Company with further details on the precautionary measures to be taken by the Company to prevent and control the spread of COVID-19 at the EGM.

Taking into account the recent development of the COVID-19 pandemic, the Company will implement the preventive and control measures at the meeting venue of the EGM. In addition to the preventive and control measures set out in the Circular, attendees are also required to provide either of the following before entering into the EGM venue:

- (i) a photo showing the negative Rapid Antigen Test (the “**RAT**”) result conducted within the preceding 24 hours prior to the commencement of the EGM with (a) the full name of the attendee and (b) the date and time of taking the RAT being marked on the RAT testing kit; or
- (ii) a SMS (Short Message Service) notification containing the negative result of a PCR (polymerase chain reaction) test which is issued within the 48 hours prior to the commencement of the EGM.

Any person without a negative RAT or PCR result as required above may be denied entry into the EGM venue or be required to leave the EGM venue.

The Company will closely monitor the COVID-19 pandemic situation in Hong Kong and reserves the right to take further measures or make any changes to the arrangement of the EGM as appropriate at short notice in order to minimise any risk to the shareholders and others attending the EGM and to comply with any requirements or recommendations of any government authorities from time to time.

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

Hong Kong, 20 September 2022

As at the date of this announcement, the Directors of the Company are Mr. NING Gaoning (Chairman), Mr. LI Fuli, 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.