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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 SPECIAL INTERIM DIVIDEND AND
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Jinmao Holdings Group Limited (the “**Company**”) dated 8 August 2017 in relation to, among others, the proposed payment of a special interim dividend of HK8.17 cents per share (the “**Special Interim Dividend**”) on or before Tuesday, 31 October 2017.

The Company wishes to announce that the payment date for the Special Interim Dividend will be changed from on or before Tuesday, 31 October 2017 to on or before Friday, 29 December 2017. For the purpose of determining shareholders’ entitlement to the Special Interim Dividend, the register of members of the Company will be closed from Monday, 18 December 2017 to Tuesday, 19 December 2017, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Special 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 Friday, 15 December 2017. The Special Interim Dividend is expected to be paid on or before Friday, 29 December 2017 to shareholders whose names appear on the register of members of the Company on Tuesday, 19 December 2017.

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

Hong Kong, 13 October 2017

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.