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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
FURTHER COLLECTIVE PURCHASE OF SHARES OF THE COMPANY BY
EXECUTIVE DIRECTORS AND MANAGEMENT

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

Reference is made to the announcements of the Company dated 19 January 2018 and 22 January 2018. In order to demonstrate their confidence in the Company and their recognition of the investment value of the shares of the Company, the executive directors and the management of the Company further purchased a total of 2,800,000 ordinary shares of the Company with their self-owned funds at an average price of HK\$4.8500 per share, on market of The Stock Exchange of Hong Kong Limited. As a result, from 15 January 2018 to the date of this announcement, the executive directors and the management of the Company purchased a total of 74,388,000 ordinary shares of the Company with their self-owned funds at an average price of HK\$3.8794 per share.

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

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

Hong Kong, 24 January 2018

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; and Mr. LAU Hon Chuen, Ambrose, Mr. SU Xijia and Mr. GAO Shibin as Independent Non-executive Directors.