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JINMAO PROPERTY SERVICES CO., LIMITED

金茂物業服務發展股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00816)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 2 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Jinmao Property Services Co., Limited (the “**Company**”) both dated 11 May 2022 in relation to the annual general meeting of the Company (the “**Annual General Meeting**”) to be held on Thursday, 2 June 2022 at 2:00 p.m. and the form of proxy for use at the Annual General Meeting (the “**Proxy Form**”).

Due to the uncertainty of the COVID-19 pandemic situation in Beijing and the controlling measures which are or may be implemented, the board of directors of the Company (the “**Board**”) hereby announces that the venue of the Annual General Meeting will be changed to **Conference Room No. 8, 15/F, Building T9, Nansha Jinmao Harbour, Jiaozha Road, Nansha District, Guangzhou, Guangdong Province, the PRC.**

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the Annual General Meeting, the book closure period for the register of members and the resolutions to be considered at the Annual General Meeting, remains unchanged. The Proxy Form remains valid for the Annual General Meeting and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

For the health and safety of the Shareholders, the Company would like to encourage the Shareholders to exercise their right to vote at the Annual General Meeting by appointing the Chairman of the Annual General Meeting as their proxy instead of attending the Annual General Meeting in person. Shareholders who intend to attend the Annual General Meeting in person must comply with the pandemic prevention and control requirements of Guangzhou and Nansha Jinmao Harbour, including but not limited to: (i) compulsory body temperature screening/checks at the entrance of the Annual General Meeting venue, (ii) wearing a face mask throughout the Annual General Meeting, (iii) presenting the green “Guangdong Health Code” and “Travel History Code”, (iv) providing a proof of a negative nucleic acid test result issued within 48 hours, and (v) providing a proof of vaccination.

Due to the constantly evolving COVID-19 situation, the Company may be required to change the meeting arrangements at short notice. Shareholders should check the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.jinmaowy.com>) for further announcements and updates on the meeting arrangements.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue.

By Order of the Board
Jinmao Property Services Co., Limited
Jiang Nan
Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the executive Directors are Mr. Xie Wei and Ms. Zhou Liye; the non-executive Directors are Mr. Jiang Nan, Ms. He Yamin and Ms. Qiao Xiaojie; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.