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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)

ANNOUNCEMENT
CHANGE OF DIRECTOR, AUTHORISED REPRESENTATIVE, CHIEF
FINANCIAL OFFICER AND COMPOSITION OF STRATEGY AND ESG
COMMITTEE

The Board announces that, with effect from 22 April 2024:

- (i) Ms. Zhou Liye has resigned as an executive director, the Chief Financial Officer, and a member of the Strategy and ESG Committee of the Company due to her other business commitments which require more of her dedication;
- (ii) Mr. Zhao Jinlong has been appointed by the Board as an executive director, the Chief Financial Officer and a member of the Strategy and ESG Committee of the Company; and
- (iii) Upon the resignation of Ms. Zhou Liye as an executive director of the Company, she has ceased to serve as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules, and Mr. Zhao Jinlong has been appointed as an Authorised Representative of the Company.

In accordance with the Articles of Association of the Company, Mr. Zhao Jinlong 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 Jinmao Property Services Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Zhou Liye has resigned as an executive director, the Chief Financial Officer, and a member of the Strategy and ESG Committee of the Company with effect from 22 April 2024 due to her other business commitments which require more of her dedication. Ms. Zhou Liye has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Zhou Liye for her contributions to the Company during her term of office.

APPOINTMENT OF DIRECTOR

The Board further announces that Mr. Zhao Jinlong (“**Mr. Zhao**”) has been appointed by the Board as an executive director, the Chief Financial Officer and a member of the Strategy and ESG Committee of the Company with effect from 22 April 2024. In accordance with the Articles of Association of the Company, Mr. Zhao 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. Zhao are set out below:

Mr. Zhao Jinlong, born in May 1979, joined Sinochem Franchise Properties (Beijing) Co., Ltd. in March 2011 as deputy manager of the financial management department, after serving as the financial manager of Modern Green Development Co., Ltd.. He worked in the financial management department of Beijing Fangxing Rongchuang Real Estate Development Co., Ltd. as the department manager and deputy financial manager successively from January 2012 to August 2014. He served as the financial controller of Beijing Fangxing Gezhouba Real Estate Development Co., Ltd. from August 2014 to September 2017 and the financial controller (north China region) of China Jinmao Holdings Group Limited (“**China Jinmao**”, a company listed on the Stock Exchange with the stock code of 817) from September 2017 to April 2024. Mr. Zhao has approximately 20 years of experience in financial management and will be mainly responsible for the overall financial and cost management and capital market related matters of the Group. Mr. Zhao obtained a bachelor’s degree in accounting from Renmin University of China in January 2005, and obtained a master’s degree in finance from University of International Business and Economics in June 2008.

The Company will enter into a letter of appointment with Mr. Zhao. The term of office of Mr. Zhao as a director is three years, subject to the provisions of retirement under the Articles of Association of the Company. Mr. Zhao’s remuneration will be determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions, and will be subject to review by the Board and the Remuneration and Nomination Committee of the Company from time to time pursuant to the power given to it under the Articles of Association of the Company and the authorisation from the shareholders at the annual general meeting.

As at the date of this announcement, Mr. Zhao has options for subscription of 1,000,000 shares of China Jinmao, an associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Apart from the above, Mr. Zhao has no and is not deemed to have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhao does not hold any other position in the Company or any of its subsidiaries, has not held any directorship in other listed public companies in the last three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Further, there is no information relating to Mr. Zhao that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) nor is there anything relating to the appointment of Mr. Zhao that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that upon the resignation of Ms. Zhou Liye as an executive director of the Company, she has ceased to serve as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules, and Mr. Zhao has been appointed as an Authorised Representative of the Company, with effect from 22 April 2024.

By Order of the Board
Jinmao Property Services Co., Limited
Song Liuyi
Chairman

Hong Kong, 22 April 2024

As at the date of this announcement, the executive directors are Mr. Song Liuyi (Chairman), Mr. Li Yulong and Mr. Zhao Jinlong; the non-executive Directors are Ms. Qiao Xiaojie and Mr. Gan Yong; and the independent non-executive Directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.