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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Jinmao Property Services Co., Limited (the “**Company**”) dated 8 August 2024 (the “**Announcement**”) in relation to, among others, the proposed amendments to the financial services framework agreement entered into between the Company and Sinochem Finance Co., Ltd. (中化集團財務有限責任公司) on 16 November 2022 and change in maximum daily deposit balance. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the extraordinary general meeting (the “**EGM**”) is scheduled to be held at 6F, YouAn International Tower, Unit 2, Xitieying Middle Avenue, Fengtai District, Beijing, the PRC on Monday, 30 September 2024 at 2:00 p.m.

For the purpose of determining Shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 26 September 2024 to Monday, 30 September 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, 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 Wednesday, 25 September 2024.

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

Hong Kong, 10 September 2024

As of 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.