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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 AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that (i) Mr. Jiang Nan has resigned as a non-executive director, the chairman of the Board and the chairman of the Strategy and ESG Committee of the Company due to his other business commitments which require more of his dedication, and (ii) Mr. Song Liuyi has been appointed by the Board as a non-executive director, the chairman of the Board and the chairman of the Strategy and ESG Committee of the Company, both with effect from 28 April 2023.

In accordance with the articles of association of the Company, Mr. Song Liuyi 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**”) announces that Mr. Jiang Nan has resigned as a non-executive director, the chairman of the Board and the chairman of the Strategy and ESG Committee of the Company with effect from 28 April 2023 due to his other business commitments which require more of his dedication. Mr. Jiang Nan has confirmed that he has no disagreement with the Board and there are no matters relating to his 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 Mr. Jiang Nan for his contribution to the Company during his tenure of office.

#### **APPOINTMENT OF DIRECTOR**

The Board further announces that Mr. Song Liuyi has been appointed by the Board as a non-executive director, the chairman of the Board and the chairman of the Strategy and ESG Committee of the Company with effect from 28 April 2023. In accordance with the articles of association of the Company, Mr. Song Liuyi 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. Song Liuyi are set out below:

**Mr. Song Liuyi**, who was born in November 1975, joined China Jinmao Holdings Group Limited (“**China Jinmao**”, a company listed on the Stock Exchange with the stock code of 817) as the assistant to the president in May 2011 and became the vice president of China Jinmao in January 2013. He has been serving as the senior vice president of China Jinmao since March 2017, and has been an executive director of China Jinmao since August 2017. Mr. Song Liuyi is also an executive director of Shanghai Chentuo Investment & Consulting Co., Ltd., a subsidiary of China Jinmao. Mr. Song Liuyi joined Sinochem Group Co., Ltd. in 2001 and worked at the investment business department of Sinochem International Corporation, the investment department and the general office of Sinochem Group Co., Ltd.. He served as a non-executive director and the chairman of the board of directors of China VAST Industrial Urban Development Company Limited, a company listed on the Stock Exchange prior to its privatization in December 2022 with the stock code before delisting of 6166, from July 2021 until the delisting of such company. Mr. Song Liuyi obtained a bachelor’s degree in high polymer materials from the Beijing Institute of Technology in 1998 and a master’s degree in materials from the Beijing Institute of Technology in 2001. Mr. Song Liuyi has over 20 years of experience in project investment, real estate development and corporate management.

The Company will enter into a letter of appointment with Mr. Song Liuyi. The term of office of Mr. Song Liuyi as a director is three years, subject to the provisions of retirement under the articles of association of the Company. Mr. Song Liuyi will not receive any director’s fee for serving as a non-executive director of the Company.

As at the date of this announcement, Mr. Song Liuyi held 45,317 shares of the Company. Further, he held 3,500,000 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**”), and had options for subscription of 3,500,000 shares of China Jinmao. Apart from the above, Mr. Song Liuyi 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. Song Liuyi does not hold any other position in the Company or any of its subsidiaries, has not held any directorships 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. Song Liuyi 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 nor is there anything relating to the appointment of Mr. Song Liuyi that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Hong Kong, 28 April 2023

*As at the date of this announcement, the executive directors are Mr. Xie Wei and Ms. Zhou Liye; the non-executive directors are Mr. Song Liuyi (Chairman), Ms. Qiao Xiaojie and Ms. He Yamin; and the independent non-executive directors are Dr. Chen Jieping, Dr. Han Jian and Mr. Sincere Wong.*