

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Shanghai Jin Jiang Capital Company Limited\***

**上海錦江資本股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02006)**

### **CHANGE OF COMPANY WEBSITE**

The board of directors of Shanghai Jin Jiang Capital Company Limited (the “**Company**”) announces that the website of the Company will change to “[www.jinjiangcapital.com](http://www.jinjiangcapital.com)” from “[www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn)” with effect from 19 June 2020.

By Order of the Board

**Shanghai Jin Jiang Capital Company Limited\***

**Zhang Jue**

*Joint Company Secretary*

Shanghai, the PRC, 19 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming, Mr. Ma Mingju, Ms. Zhou Wei and Mr. Sun Yu; and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie and Mr. Shen Liqiang.*

\* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “**Shanghai Jin Jiang Capital Company Limited**”.*