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Shanghai Jin Jiang Capital Company Limited*

上海錦江資本股份有限公司

(formerly known as 上海錦江國際酒店(集團)股份有限公司 (Shanghai Jin Jiang International Hotels (Group) Company Limited))

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

(Stock Code: 02006)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Jin Jiang Capital Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 at which the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By Order of the Board
Shanghai Jin Jiang Capital Company Limited*
Zhang Jue
Joint Company Secretary

Shanghai, the People's Republic of China, 20 August 2019

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**”.*