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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)

(1) RESIGNATION OF DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- (1) Ms. Guo Lijuan has resigned as an executive Director, vice chairman, member of the Remuneration and Appraisal Committee under the Board and Authorised Representative of the Company with effect from 18 March 2022 owing to change of work arrangement reasons.
- (2) Mr. Ma Mingju, an executive Director, has been appointed as the Authorised Representative with effect from 18 March 2022.

(1) RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Jin Jiang Capital Company Limited (the “**Company**”) announces that, owing to change of work arrangement reasons, Ms. Guo Lijuan (“**Ms. Guo**”) has resigned as an executive Director, vice chairman, member of the Remuneration and Appraisal Committee under the Board and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 18 March 2022.

Ms. Guo has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board commends Ms. Guo for her track records and diligent performance of duties in the aforesaid capacities and wishes to express deep gratitude and sincere appreciation for the outstanding contributions she has made to the Company's development during her term of office.

(2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Ma Mingju, an executive Director, has been appointed as the Authorised Representative with effect from 18 March 2022.

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

Shanghai, the People's Republic of China, 18 March 2022

As at the date of this announcement, the executive Directors are Mr. Zhao Qi, Mr. Chen Liming, Mr. Ma Mingju, Ms. Zhou Wei and Mr. Sun Yu; and the independent non-executive Directors 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".*