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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Jin Jiang Capital Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 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 2021.

By Order of the Board  
**Shanghai Jin Jiang Capital Company Limited\***

**Zhang Jue**

*Joint Company Secretary*

Shanghai, the People's Republic of China, 18 August 2021

*As at the date of this announcement, the executive Directors are Mr. Zhao Qi, Ms. Guo Lijuan, 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**”.*