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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 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 Tuesday, 29 March 2022 at which the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2021 and consider the payment of a final dividend, if any.

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

Shanghai, the People's Republic of China, 17 March 2022

*As at the date of this announcement, the executive directors of the Company 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 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**”.*