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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the major transaction announcement published by Shanghai Jin Jiang Capital Company Limited (the “**Company**”) on 8 October 2020 (the “**Announcement**”) in relation to deemed disposal of maximum 6.82% equity interest in Jin Jiang Hotels by the Company. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company plans to convene an extraordinary general meeting (the “**EGM**”) on 13 November 2020 for Shareholders to consider and, if thought fit, approve the Deemed Disposal. A circular containing further details of the Jin Jiang Hotels Issuance and the Deemed Disposal and a notice of the EGM will be despatched to Shareholders on or about 29 October 2020.

For the purpose of convening the EGM, the register of members of the Company will be closed from Tuesday, 10 November 2020 to Friday, 13 November 2020 (both dates inclusive), during which period no share transfers will be registered. Shareholders whose names appear on the register of members of the Company on Friday, 13 November 2020 are entitled to attend and vote at the EGM. In order to attend the EGM, holders of the

Company's H shares shall lodge all transfer documents together with the relevant share certificates with the Company's H share registrar and transfer office, Computershare Hong Kong Investor Services Limited at shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 9 November 2020.

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

Shanghai, the PRC, 23 October 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**".*