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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)

POLL RESULTS OF THE 2020 EXTRAORDINARY GENERAL MEETING

<p>The Board announces that the resolution set out in the notice of the EGM was duly passed at the EGM held on Friday, 13 November 2020.</p>
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POLL RESULTS OF THE 2020 EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Shanghai Jin Jiang Capital Company Limited (the “**Company**”) is pleased to announce that the following resolution was passed at the extraordinary general meeting (the “**EGM**”) of the Company held at 2:00 p.m. on Friday, 13 November 2020 at Jin Jiang Grand Hall, 59 South Maoming Road, Huangpu District, Shanghai, the People’s Republic of China (the “**PRC**”). Shareholders or their proxies holding an aggregate of 4,432,727,744 shares with voting rights, representing approximately 79.64% of the total number of issued shares as at the date of the EGM, attended the EGM.

As at the date of the EGM, the number of issued shares of the Company was 5,566,000,000 shares, which was the total number of shares entitling shareholders to attend and vote on the resolution proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on the proposed resolution at the EGM.

The EGM was chaired by Mr. Yu Minliang, the chairman and an executive director of the Company. After due consideration, the following resolution was passed at the EGM by way of poll by shareholders and their proxies, details of which are as follows:

Ordinary Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	Consider and approve the deemed disposal of maximum 6.82% equity interest in Shanghai Jin Jiang International Hotels Company Limited (“ Jin Jiang Hotels ”) by not subscribing for the A shares to be issued under the non-public issuance by Jin Jiang Hotels.	4,429,657,744 99.930742%	3,070,000 0.069258%	0 0.000000%

As more than half of the votes were cast in favour of the resolution 1, the resolution was duly passed as an ordinary resolution.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

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

Shanghai, the PRC, 13 November 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**”.*