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Shanghai Jin Jiang Capital Company Limited*

上海錦江資本股份有限公司

(formerly known as 上海錦江國際酒店(集團)股份有限公司 (Shanghai Jin Jiang International Hotels (Group) Company Limited))

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY, CHANGE OF STOCK SHORT NAME AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcement of Shanghai Jin Jiang Capital Company Limited (formerly known as Shanghai Jin Jiang International Hotels (Group) Company Limited) (the “**Company**”) dated 18 July 2019 (the “**Announcement**”) in relation to the change of Company name.

CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY

As disclosed in the Announcement, the Market Supervision Administration of Shanghai (上海市市場監督管理局) has completed the registration of change in the name of the Company from “上海錦江國際酒店(集團)股份有限公司 (Shanghai Jin Jiang International Hotels (Group) Company Limited)” to “上海錦江資本股份有限公司 (Shanghai Jin Jiang Capital Company Limited)”. On 18 July 2019, the Company received a new business license dated 15 July 2019 issued by the Market Supervision Administration of Shanghai.

On 2 August 2019, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming that as a non-Hong Kong company, the registered name of the Company has been changed from “上海錦江國際酒店(集團)股份有限公司 (Shanghai Jin Jiang International Hotels (Group) Company Limited)” to “上海錦江資本股份有限公司 (Shanghai Jin Jiang Capital Company Limited)”.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the H shares on The Stock Exchange of Hong Kong Limited will be changed from “錦江酒店” to “錦江資本” in Chinese and from “JINJIANG HOTELS” to “JINJIANGCAPITAL” in English with effect from 9:00 a.m. on 16 August 2019. The stock code of the Company remains unchanged as “02006”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Company’s shareholders or the Company’s daily business operation and/or financial position. All existing share certificates in issue bearing the former name of the Company shall continue to be the evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. The new share certificates will be issued only in the new name of the Company.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 12 August 2019, which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

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

Shanghai, the PRC, 12 August 2019

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”.*