



(Stock Code 股份代碼 : 2006) Reply Form 回條

To: Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
致: 上海錦江國際酒店(集團)股份有限公司(「本公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive the Corporate Communication of the Company as indicated below: 本人/我們希望以下列方式收取本公司之公司通訊:

(Please cross ONLY ONE of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

[] read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, and to receive notification to my/our undernoted email address of the publication of the Corporate Communication; OR 瀏覽在本公司網站發表之公司通訊網上版本, 以代替印刷本。本人/我們將以下述之電子郵件地址收取公司通訊發放通知; 或

My/Our email address as below: 或本人/我們的電郵地址如下:

Grid for email address input

(if you do not provide a valid email address you will NOT be expressly notified as and when the Corporate Communication is published.) (若閣下沒有提供有效的電郵地址, 則本公司將不會在公佈公司通訊時以專文通知閣下。)

- [] to receive the printed English version only; or 僅收取英文印刷本; 或
[] to receive the printed Chinese version only; or 僅收取中文印刷本; 或
[] to receive the Corporate Communication on CD-ROM only; or 僅以光盤形式收取公司通訊以代替印刷本; 或
[] to receive the printed English and Chinese version of the Corporate Communication ONLY 僅收取公司通訊之英、中文印刷本

Signature:

簽名: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes:

附註:

- 1. Please complete all your details clearly. 請閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form by 20th May, 2008, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 3rd September 2007. 倘若本公司於二零零八年五月二十日仍未收到閣下的回條, 本公司將按二零零七年九月三日之本公司函件內所述之方式把公司通訊寄予閣下。
3. By selection to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form. 在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東, 則本回條須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
5. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至閣下發出合理書面通知予本公司之H股股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室)另作選擇為止。
6. All future Corporate Communication in both the printed English and Chinese versions will be available for inspection from the Company or the Company's H share registrar upon request. 本公司或本公司H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。
7. The shareholders are entitled to change the choice of means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's H share registrar. 股東有權隨時發出合理書面通知本公司H股股份過戶登記處, 要求更改收取公司通訊之方式。

* The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited". 該公司根據香港法例第32章公司條例第XI部以其中文名稱和英文名稱「Shanghai Jin Jiang International Hotels (Group) Company Limited」登記為非香港公司。