



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

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

(Stock Code: 02006)

**ANNOUNCEMENT OF THE RESOLUTIONS PASSED
AT THE ANNUAL GENERAL MEETING AND DISTRIBUTION OF
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007**

The Board wishes to announce that the resolutions specified in the Notice of AGM were duly passed at the AGM held on Tuesday, 17 June 2008.

RESOLUTIONS PASSED AT THE AGM

The board (the “Board”) of directors (the “Directors”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) is pleased to announce that the following resolutions were passed at the Company’s annual general meeting (the “AGM”) held at 9:00 a.m. on Tuesday, 17 June 2008 at Jin Jiang Grand Hall, Jin Jiang Hotel, No. 59 Maoming Road (South), Shanghai, the People’s Republic of China. Shareholders or authorized proxies holding an aggregate of 3,325,128,000 shares with voting rights in the Company, representing 72.84% of the total number of issued shares of the Company as at the date of the AGM, were present at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 4,565,000,000 shares, which was the total number of shares entitling holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. No shareholder was required to vote only against any of the proposed resolutions at the AGM.

The AGM was chaired by Mr. Yu Minliang, the Chairman of the Company and an executive Director. After consideration by the authorized proxies and through voting by way of poll, the following resolutions were passed at the AGM and the details of voting are as follows:

Summary of Resolutions (abbreviated)		Number of Votes (approximate %)		
Ordinary Resolutions		For	Against	Abstain
1	The report of the Board for the year ended 31 December 2007 was approved.	3,325,126,000 99.99994%	2,000 0.00006%	0 0.00000%
2	The report of the supervisory committee of the Company for the year ended 31 December 2007 was approved.	3,325,116,000 99.99994%	2,000 0.00006%	0 0.00000%
3	The audited financial statements and the auditors' report of the Company and of the Group as at and for the year ended 31 December 2007 was approved.	3,325,116,000 99.99994%	2,000 0.00006%	0 0.00000%
4	The proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2007 was approved and to authorize the Board was authorised to distribute such dividend to its shareholders.	3,325,116,000 99.99994%	2,000 0.00006%	0 0.00000%
5	The appointment of PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and Deloitte Touche Tohmatsu CPA Ltd. as the Company's international and PRC auditors, respectively to hold office until the conclusion of the following annual general meeting of the Company were approved, and the determination of their respective remuneration by the audit committee of the Board was ratified and confirmed.	3,325,116,000 99.99994%	2,000 0.00006%	0 0.00000%
Special Resolution				
6	The unconditional general mandate to issue, allot and deal with shares in the additional capital of the Company, and to make or grant offers, agreements and options in respect thereof, in accordance with the terms set out in Resolution No. 6 in the notice of AGM dated 30 April 2008 (the "AGM Notice") was approved and granted to the Board.	3,303,954,000 99.36351%	21,164,000 0.63649%	0 0.00000%

Please refer to the AGM Notice for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of resolutions 1 to 5 and more than two-thirds in favour of resolution 6, all resolutions were duly passed as ordinary resolutions and a special resolution, respectively.

In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the AGM.

FURTHER INFORMATION ON THE PAYMENT OF THE 2007 FINAL DIVIDEND

The proposed final dividend of RMB0.03 per share (inclusive of tax, where applicable) for the year ended 31 December 2007 has been approved by the shareholders of the Company at the AGM. Shareholders of the Company whose names appear in the register of members of the Company on Monday, 16 June 2008 are entitled to the said final dividend.

The final dividend payable to holders of H Shares of the Company shall be paid in Hong Kong dollars based on the average of the closing benchmark exchange rates of Hong Kong dollars against Renminbi announced by the People's Bank of China for the week preceding 17 June 2008, namely HK\$1.00 to RMB0.88459. Based on the above exchange rate, the amount of final dividend payable per H Share is HK\$0.0339. The final dividend of HK\$0.0339 per share is expected to be paid to holders of H Shares of the Company on or before 30 June 2008.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming, Yuen Chin Yau
Joint Company Secretaries

Shanghai, China, 17 June 2008

As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Yuan Gongyao, Mr. Xu Zurong, Mr. Han Min and Mr. Kang Ming, the non-executive director is Mr. Shen Maoxing, and the independent non-executive directors are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.

* *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".*