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**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 17 April 2009 at which the Board will, among other matters, consider and approve the final results of the Company for the year ended 31 December 2008 and consider the payment of a final dividend, if any.

By Order of the Board

**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming**

*Joint Company Secretary*

Shanghai, the People's Republic of China, 2 April 2009

*As at the date of this announcement, the executive directors of the Company 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 of the Company is Mr. Shen Maoxing, and the independent non-executive directors of the Company are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Mr. Rui Mingjie, Mr. Yang Menghua, Mr. 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".*