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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)

**ANNOUNCEMENT OF
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008
APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE SECOND
SESSION OF THE
BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER AND VICE
PRESIDENTS OF THE COMPANY,
BOARD SECRETARY AND JOINT COMPANY SECRETARY, MEMBERS OF
THE SECOND SESSION OF THE BOARD COMMITTEES AND
CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The board of directors hereby announces that resolutions set out in the notice of annual general meeting were duly passed at the annual general meeting held on Tuesday, 16 June 2009.

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") is pleased to announce that the following resolutions were passed at the annual general meeting (the "AGM") of the Company held at 9:00 a.m. on Tuesday, 16 June 2009 at Jin Jiang Grand Hall, Jin Jiang Hotel, 59 Maoming Road (South), Shanghai, the People's Republic of China (the "PRC"). Shareholders or their proxies holding an aggregate of 3,344,335,313 shares with voting rights in the Company, representing 73.26% of the total number of issued shares of the Company as at the date of the AGM, attended 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 shareholders 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 and an executive director of the Company. After due consideration, the following resolutions were passed at the AGM by way of poll by shareholders and their proxies, details of which are as follows:

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolutions				
1.	To approve the report of the Board of the Company for the year ended 31 December 2008.	3,344,335,313 (100%)	0 (0%)	0 (0%)
2.	To approve the report of the Supervisory Committee of the Company for the year ended 31 December 2008.	3,344,335,313 (100%)	0 (0%)	0 (0%)
3.	To approve the audited financial statements and the auditors' report of the Company and of the Group as at and for the year ended 31 December 2008.	3,344,335,313 (100%)	0 (0%)	0 (0%)
4.	To approve the proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2008 and to authorise the Board to distribute such dividend to its shareholders.	3,344,335,313 (100%)	0 (0%)	0 (0%)
5.	To approve the re-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 their respective office until the conclusion of the next AGM of the Company, and to ratify and confirm their respective remuneration fixed by the audit committee of the Board.	3,344,335,313 (100%)	0 (0%)	0 (0%)

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolutions				
6.	To approve the appointments of the following candidates as the Directors of the second session of the Board, for a term commencing from the date of passing this resolution and ending at the conclusion of the Company's AGM to be held in 2012:			
(i)	Mr. Yu Minliang	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(ii)	Mr. Shen Maoxing	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(iii)	Ms. Chen Wenjun	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(iv)	Mr. Yang Weimin	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(v)	Mr. Chen Hao	3,343,777,313 (99.983315%)	540,000 (0.016147%)	18,000 (0.000538%)
(vi)	Mr. Yuan Gongyao	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(vii)	Mr. Xu Zurong	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(viii)	Mr. Han Min	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(ix)	Mr. Kang Ming	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(x)	Mr. Ji Gang	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xi)	Mr. Xia Dawei	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xii)	Mr. Sun Dajian	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xiii)	Dr. Rui Mingjie	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xiv)	Mr. Yang Menghua	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xv)	Dr. Tu Qiyu	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xvi)	Mr. Shen Chengxiang	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
(xvii)	Mr. Lee Chung Bo	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolutions				
7.	To approve and authorise the Board to determine the remuneration of the directors of the second session of the Board.	3,344,317,313 (99.999462%)	6,000 (0.000179%)	12,000 (0.000359%)
8.	To approve the appointments of the following candidates as the supervisors of the second session of the Supervisory Committee, for a term commencing from the date of passing this resolution and ending at the conclusion of the Company's AGM to be held in 2012:			
	(i) Ms. Jiang Ping	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
	(ii) Mr. Zhou Qiquan	3,344,317,313 (99.999462%)	0 (0%)	18,000 (0.000538%)
	(iii) Mr. Wang Guoxing	3,344,261,313 (99.997787%)	56,000 (0.001674%)	18,000 (0.000538%)
	(iv) Mr. Ma Mingju	3,344,261,313 (99.997787%)	56,000 (0.001674%)	18,000 (0.000538%)
9.	To approve and authorise the Board to determine the remuneration of the supervisors of the second session of the Supervisory Committee.	3,344,317,313 (99.999462%)	6,000 (0.000179%)	12,000 (0.000359%)
Special Resolutions				
10.	To approve the granting to the Board of an unconditional general mandate to issue, allot and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options in respect thereof in accordance with the terms under Resolution No. 10 set out in the notice of AGM dated 30 April 2009.	3,321,020,000 (99.302842%)	23,303,313 (0.696800%)	12,000 (0.000359%)
11.	To approve the amendments to the Articles of Association of the Company (details of which are set out in Appendix I to the circular dispatched to Shareholders of the Company on 30 April 2009) and to authorise any director or Joint Company Secretary of the Company to do all such acts as he deems fit to effect the amendments and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws and regulations in the PRC and Hong Kong and the Listing Rules (as defined hereinafter).	3,344,317,313 (99.999462%)	6,000 (0.000179%)	12,000 (0.000359%)

Please refer to the notice of the AGM 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 9 and more than two-thirds in favour of Resolutions 10 and 11, all Resolutions were duly passed as ordinary resolutions and special resolutions, respectively.

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

Detailed biographies of directors of the second session of the Board and supervisors of the second session of the Supervisory Committee approved and appointed were set out in the circular of the Company dated 30 April 2009.

The second session of the Supervisory Committee of the Company shall be formed by supervisors elected by voting under Resolution No. 8 above, together with staff representative supervisors Mr. Wang Xingze and Ms. Chen Junjin, who were democratically elected by the staff of the Company. Please refer to the note to this announcement for detailed biographies of Mr. Wang Xingze and Ms. Chen Junjin.

FURTHER INFORMATION ON THE PAYMENT OF THE 2008 FINAL DIVIDEND

The proposed final dividend of RMB0.021 per share (inclusive of tax) for the year ended 31 December 2008 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, 15 June 2009 are entitled to the said final dividend.

The final dividend payable to holders of H Shares of the Company shall be converted to and 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 16 June 2008, namely HK\$1.00 to RMB0.8817. Based on the above exchange rate, the amount of final dividend payable of HK\$0.0238 per H Share is expected to be paid to holders of H Shares of the Company on or before 30 June 2009.

Pursuant to the Corporate Income Tax Law of PRC and its implementing regulations (hereinafter collectively referred to as the “CIT Law”) which took effect on 1 January 2008, the tax rate of the corporate income tax applicable to the income of non-resident enterprise deriving from PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of Hong Kong Securities Clearing Company Nominees Limited, other nominees or trustees, or other organizations and entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the CIT Law). The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% income tax withheld and paid by the Company on their behalf. The Company disclaims any liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE SECOND SESSION OF THE BOARD, CHIEF EXECUTIVE OFFICER AND VICE PRESIDENTS OF THE COMPANY AND BOARD SECRETARY AND JOINT COMPANY SECRETARY

The Board is pleased to announce that the appointments of Mr. Yu Minliang, Mr. Shen Maoxing and Mr. Yang Weimin as the Chairman of the second session of the Board, Vice chairman of the second session of the Board and Chief Executive Officer of the Company, respectively, were unanimously approved by the Board at the Board meeting held immediately following the AGM. The appointments of Mr. Xu Zurong, Mr. Han Min and Mr. Yuan Gongyao as Vice Presidents and Mr. Kang Ming as Board Secretary and Joint Board Secretary were also unanimously approved by the Board. Detailed biographies of Mr. Yu Minliang, Mr. Shen Maoxing, Mr. Yang Weimin, Mr. Xu Zurong, Mr. Han Min, Mr. Yuan Gongyao and Mr. Kang Ming were set out in the circular of the Company dated 30 April 2009.

APPOINTMENT OF MEMBERS OF THE SECOND SESSION OF BOARD COMMITTEES

The Board is pleased to announce that the appointments of the following members of the Audit Committee, Remuneration Committee and Strategic Investment Committee under the second session of the Board were unanimously approved by the Board at the Board meeting held immediately following the AGM:

Mr. Xia Dawei, Mr. Yang Menghua and Mr. Sun Dajian were appointed members of the second session of the Audit Committee with Mr. Xia Dawei appointed as chairman of the committee.

Mr. Chen Hao, Mr. Ji Gang and Mr. Yang Menghua were appointed members of the second session of the Remuneration Committee with Mr. Chen Hao appointed as chairman of the committee.

Mr. Yang Weimin, Mr. Chen Hao and Dr. Rui Mingjie were appointed members of the second session of the Strategic Investment Committee with Mr. Yang Weimin appointed as chairman of the committee.

APPOINTMENT OF CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that the appointment of Mr. Wang Xingze as chairman of the second session of the Supervisory Committee of the Company was unanimously approved by the Supervisory Committee at the meeting of the Supervisory Committee held immediately following the AGM.

By Order of the Board of Directors
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Joint Company Secretary

Shanghai, China, 16 June 2009

Note:

Mr. Wang Xingze (王行澤), aged 54, chairman of the Supervisory Committee. Mr. Wang joined the Group in 2003 and he has been a deputy director of the administration office of Shanghai New Asia (Group) Company. He is currently the chairman of the supervisory committee and chairman of the labour union of Shanghai Jin Jiang International Hotels Development Company Limited.

Mr. Wang's term of appointment is three years, subject to termination by no less than 3 months' notice in writing served by either party. Mr. Wang does not receive any supervisor's fee.

Save as disclosed above, Mr. Wang does not hold any other positions with the Company or other members of the Group and did not hold any directorships in the last three years in any other listed companies. Mr. Wang has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO").

There are no other matters concerning Mr. Wang that need to be brought to the attention of the shareholders and there is no other information relating to Mr. Wang that need to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Ms. Chen Junjin (陳君瑾), aged 49, supervisor, is an accountant with a post-secondary diploma in accounting and finance from Shanghai Tourism College. Ms. Chen joined the Group in 1981 and was previously accountant of finance department of Cypress Hotel; head of finance department of Jin Jiang (Group) Company Limited and deputy finance controller of Jin Jiang International Hotel Management Company Limited. Ms. Chen is now the head of finance department and the general manager of Shanghai Jin Jiang International Hotels Group (HK) Company Limited.

Ms. Chen's term of appointment is three years, subject to termination by no less than 3 months' notice in writing served by either party. Ms. Chen does not receive any supervisor's fee.

Save as disclosed above, Ms. Chen does not hold any other positions with the Company or other members of the Group and did not hold any directorships in the last three years in any other listed companies. Ms. Chen has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and has no interest in shares of the Company within the meaning of Part XV of SFO.

There are no other matters concerning Ms. Chen that need to be brought to the attention of the shareholders and there is no other information relating to Ms. Chen that need to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

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".