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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)**

### **PRICE-SENSITIVE INFORMATION APPROVAL OF THE MERGER AGREEMENT BY SHAREHOLDERS OF INTERSTATE HOTELS & RESORTS, INC.**

Reference is made to the announcement of the Company dated 20 December 2009 (the "Announcement") in relation to the Merger Agreement. Capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the Merger Agreement has been duly adopted by the Requisite Company Vote of Interstate Hotels & Resorts, Inc. on 11 March 2010. This is one of the conditions under the Merger Agreement.

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

Shanghai, China, 12 March 2010

*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".*