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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

ANNOUNCEMENT

Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") is in the course of negotiating a transaction with a connected person, which may constitute a very substantial acquisition and a connected transaction (the "Proposed Transaction").

To safeguard the interests of the investors and to avoid significant impact on the share price of the Company, trading of the H shares of the Company has been suspended from 2 August 2010 at the request of the Company.

The board of directors of the Company wishes to emphasize that the Proposed Transaction may or may not proceed. Therefore, the relevant agreement may or may not be entered into by the parties involved in the Proposed Transaction.

As announced by the Company on the announcement dated 2 August 2010, the Company will issue a price-sensitive announcement and the Company is in the course of preparing such announcement. Trading of the H shares of the Company has been suspended from 2 August 2010 and it will remain suspended until the publication of the said announcement.

By order of the board of directors
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director and Joint Company Secretary

Shanghai, the PRC, 5 August 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. 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".*