



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)

NOTIFICATION LETTER

30 September 2010

Dear H share shareholder⁽¹⁾,

Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")

— Notice of Publication of a Very Substantial Acquisition and Connected Transaction Circular dated 30 September 2010 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are now available on both the website of the Company at www.jinjianghotels.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Announcement/Circular" and viewing them through Adobe® Reader® or browsing through the Stock Exchange's above website.

If you would like to change your choice of language and means of receipt of all future Corporate Communications⁽²⁾, please complete the enclosed Change Request Form and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), using the prepaid envelope (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to shanghaijinjiang.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.jinjianghotels.com.cn or the Stock Exchange's website at www.hkexnews.hk.

You are entitled at any time by reasonable notice in writing to the Company c/o the H Share Registrar either by post to its address at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by e-mail to its email address at shanghaijinjiang.ecom@computershare.com.hk, specifying your name, address and request, to change your choice of language and means of receiving future Corporate Communications. If you have chosen to access future Corporate Communications using electronic means and have any difficulty in receiving or gaining access to the relevant documents for any reason, we will promptly upon request send the printed form of the same to you free of charge.

Please note that the printed English and Chinese versions of the Current Corporate Communication are available from the Company or the H Share Registrar upon request, and both versions are also available on the Stock Exchange's website and the Company's website.

If you have any queries relating to this letter, please do not hesitate to call our enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or send an email to shanghaijinjiang.ecom@computershare.com.hk.

Yours faithfully,

By order of the Board of

Shanghai Jin Jiang International Hotels (Group) Company Limited

Kang Ming

Executive Director & Joint Company Secretary

* 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"

Notes:

- (1) This letter is being sent to the registered shareholders of the H shares of the Company, whose names appear on the H share register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Change Request Form on its reverse side.
- (2) Corporate Communication (the "Corporate Communication") of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.