

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF JOINT COMPANY SECRETARY AND AGENT FOR  
ACCEPTANCE OF SERVICE OF PROCESS IN HONG KONG**

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") announces that Mr. Ngai Wai Fung ("Mr. Ngai") has resigned as a joint company secretary of the Company with effect from 18 February 2011 due to his personal pursuit and development. Mr. Ngai confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

In addition, Ms. Chen Junjin ("Ms. Chen") has resigned as the agent for acceptance of service of process in Hong Kong with effect from 18 February 2011. Ms. Chen confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has been appointed as a joint company secretary and the agent for acceptance of service of process in Hong Kong of the Company with effect from 18 February 2011. Ms. Ma has almost 30 years of experience in corporate secretarial work that includes acting as company secretary for companies listed on The Stock Exchange of Hong Kong Limited, and setting up companies in different jurisdictions such as Hong Kong, Cayman Islands and British Virgin Islands. She also has extensive knowledge and experience in corporate restructuring and legal compliance issues. Ms. Ma is a director and the head of registration and compliance services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. She holds a Master degree in Business Administration from the University of Strathclyde, Scotland, and is a fellow member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Mr. Ngai and Ms. Chen for their services and valuable contributions to the Company and also welcomes Ms. Ma on taking up the new positions.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Yang Weimin**  
*Executive Director & Chief Executive Officer*

Shanghai, the People's Republic of China, 18 February 2011

*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".*