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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

The board of directors (the “Board”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) is pleased to announce that the Company has established an executive committee of the Board (the “Executive Committee”) to enhance its management and decision making in relation to the Company’s major issues. The Executive Committee is responsible to the Board and performs its duties in accordance with authorization and resolution of the Board when it is not in session. The Executive Committee composes of the chairman, the vice chairman and executive directors of the Company.

Mr. Kang Ming (“Mr. Kang”) has been appointed as the secretary general of the Executive Committee (vice president) with effect from the date of this announcement. Mr. Kang holds a master’s degree in economics from Shanghai University of Finance and Economics, and he is a senior accountant. Mr. Kang has accumulated experience in information disclosure, corporate governance, capital operation and investor relationship of listed companies in the past seventeen years. He was the secretary of the board of Shanghai Jin Jiang International Hotels Development Company Limited. Mr. Kang is currently an executive director, the secretary of the Board, a joint company secretary and an authorized representative of the Company.

Mr. Xu Ming has been appointed as the executive president of the Company with effect from the date of this announcement. Mr. Xu Ming has a wealth of experience in hotel management. He was a vice general manager of Nanjing Hotel of Shanghai Jin Jiang International Hotels Development Company Limited, the general manager of Metropole Hotel of Shanghai Jin Jiang International Hotels Development Company Limited, the general manager of Shanghai Jian Guo Hotel, the general manager of Shanghai Rainbow Hotel and the general manager of Jin Jiang Hotel. He is currently a director of Interstate (China) Hotels & Resorts Co., Ltd. and a director of Shanghai Peace Hotel Co., Ltd.

Mr. Bernold Olaf Schroeder (“Mr. Schroeder”) has been appointed as a vice president of the Company with effect from the date of this announcement. Mr. Schroeder has a wealth of experience in hotel management. He was the regional controller, a vice president, a senior vice president and the managing director-hotel operations of Banyan Tree Hotels and Resorts. He is currently the chief executive officer of Jin Jiang International Hotel Management Company Limited.

Mr. Xu Lei has been appointed as a vice president of the Company with effect from the date of this announcement. Mr. Xu Lei holds a doctor's degree from Shanghai Jiaotong University. He has accumulated experience in investment over years. He was the manager of investment department of Shanghai Super Ocean Group and the general manager of Shanghai Kexun Investment Management Co., Ltd., a vice controller of business development department of Shanghai Jin Jiang International Hotels Development Company Limited and a vice controller and the controller of investment development department of the Company.

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

Shanghai, the People's Republic of China, 6 September 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. 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".*