



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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Shanghai Jin Jiang International Hotels (Group) Company Limited are set out below.

Executive Directors

Mr. Yu Minliang (*Chairman*)
Ms. Chen Wenjun
Mr. Yang Weimin (*Chief Executive Officer*)
Mr. Chen Hao
Mr. Han Min
Mr. Kang Ming

Non-executive Director

Mr. Shen Maoxing (*Vice Chairman*)

Independent Non-executive Directors

Mr. Ji Gang
Mr. Xia Dawei
Mr. Sun Dajian
Dr. Rui Mingjie
Mr. Yang Menghua
Dr. Tu Qiyu
Mr. Shen Chengxiang
Mr. Lee Chung Bo

There are 4 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Xia Dawei (*Chairman*)

Mr. Yang Menghua

Mr. Sun Dajian

Remuneration Committee

Mr. Ji Gang (*Chairman*)

Mr. Chen Hao

Mr. Yang Menghua

Nomination Committee

Mr. Yu Minliang (*Chairman*)

Mr. Xia Danei

Dr. Rui Mingjie

Strategic Investment Committee

Mr. Yang Weimin (*Chairman*)

Mr. Chen Hao

Dr. Rui Mingjie

Shanghai, the People's Republic of China, 30 March 2012