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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 OF RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

**APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE
THIRD SESSION OF THE BOARD, CHIEF EXECUTIVE OFFICER
AND OTHER SENIOR MANAGEMENT OF THE COMPANY, MEMBERS
OF THE THIRD SESSION OF BOARD COMMITTEES AND CHAIRMAN
OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE**

The Board hereby announces that the resolutions set out in the notice of the EGM were duly passed at the EGM held on Tuesday, 16 October 2012.

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") is pleased to announce that the following resolutions were passed at the first extraordinary general meeting in 2012 (the "EGM") of the Company held at 9:00 a.m. on Tuesday, 16 October 2012 at Jin Jiang Grand Hall, Jin Jiang Hotel, 59 Maoming Road (South), Shanghai, the People's Republic of China (the "PRC"). Shareholders of the Company (the "Shareholders") and their proxies holding an aggregate of 4,386,726,369 shares, representing 78.81% of the total number of issued shares as at the date of the EGM, attended the EGM.

As at the date of the EGM, the number of issued shares of the Company was 5,566,000,000 shares, which was the total number of shares entitling Shareholders to attend the EGM and vote for or against all resolutions proposed thereat. There was no restriction on any Shareholders' casting votes on any resolutions proposed at the EGM. No Shareholder was required to vote only against the resolutions.

The EGM was chaired by Mr. Yu Minliang, the chairman and an executive director of the Company. After due consideration, the following resolutions were passed at the EGM by way of poll by Shareholders and their proxies, details of which are as follows:

| Summary of Resolutions (Extracts) | | Number of Votes (approximate %) | | |
|-----------------------------------|---|---------------------------------|----------------------------|------------------|
| Ordinary Resolutions | | For | Against | Abstain |
| 1 | To approve the appointment of the following candidates as the directors of the third session of the Board of the Company, for a term commencing from today and ending at the conclusion of the Company's annual general meeting to be held in 2015: | | | |
| | (i) Mr. Yu Minliang | 4,383,572,369 (99.928101%) | 3,154,000 (0.071899%) | 0 (0.000000%) |
| | (ii) Ms. Chen Wenjun | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (iii) Mr. Yang Weimin | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (iv) Mr. Yang Yuanping | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (v) Mr. Shao Xiaoming | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (vi) Mr. Han Min | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (vii) Mr. Kang Ming | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (viii) Mr. Ji Gang | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (ix) Dr. Rui Mingjie | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (x) Mr. Yang Menghua | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (xi) Mr. Sun Dajian | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |
| | (xii) Dr. Tu Qiyu | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (xiii) Mr. Shen Chengxiang | 4,286,558,369 (97.716566%) | 100,168,000 (2.283434%) | 0 (0.000000%) |

| Ordinary Resolutions | | For | Against | Abstain |
|----------------------|---|--------------------------------|------------------------|------------------|
| 2 | To approve the appointment of the following candidates as the supervisors of the third session of the supervisory committee of the Company, for a term commencing from today and ending at the conclusion of the Company's annual general meeting to be held in 2015: | | | |
| | (i) Mr. Wang Guoxing | 4,285,130,369 (99.979002%) | 900,000 (0.020998%) | 0 (0.000000%) |
| | (ii) Mr. Ma Mingju | 4,385,826,369 (99.979484%) | 900,000 (0.020516%) | 0 (0.000000%) |
| | (iii) Mr. Zhou Qiquan | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| | (iv) Ms. Zhou Yi | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 3 | To consider and approve the proposed annual allowance of RMB120,000 (before taxation) for each independent non-executive director of the third session of the Board. | 4,386,198,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 4 | To consider and approve the proposed annual allowance of RMB36,000 (before taxation) for each independent supervisor of the third session of the supervisory committee. | 4,386,198,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 5 | To consider and approve the proposed amendments to the Articles of Association of the Company (details of which are set out in Appendix I to the circular dispatched to the Shareholders on 31 August 2012) and any executive director or joint company secretary of the Company be authorized to do all such acts as he deems fit to effect the amendments and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws and regulations in the PRC and Hong Kong and the Listing Rules (as defined below). | 4,386,726,369 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |

Please refer to the notice of the EGM for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of resolutions 1 to 4 and more than two-thirds in favour of resolution 5, all resolutions were duly passed as ordinary resolutions and special resolution, respectively.

Mr. Chen Hao, Mr. Shen Maoxing, Mr. Xia Dawei and Mr. Lee Chung Bo, being members of the second session of the Board, did not intend to be re-elected as the members of the third session of the Board due to other work commitment. Mr. Chen Hao, Mr. Shen Maoxing, Mr. Xia Dawei and Mr. Lee Chung Bo have confirmed that they have no disagreement with the Board and there are no other matters related to their resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen Hao, Mr. Shen Maoxing, Mr. Xia Dawei and Mr. Lee Chung Bo for their contributions to the Company during their term of office.

In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

Detailed biographies of directors of the third session of the Board and supervisors of the third session of the supervisory committee approved and appointed were set out in the circular of the Company dated 31 August 2012.

The third session of the supervisory committee of the Company shall be formed by supervisors elected by voting under resolution 2 above, together with staff representative supervisors Mr. Wang Xingze and Ms. Chen Junjin, who were democratically elected by the staff of the Company. Please refer to the circular of the Company dated 31 August 2012 for detailed biographies of Mr. Wang Xingze and Ms. Chen Junjin.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE THIRD SESSION OF THE BOARD, CHIEF EXECUTIVE OFFICER AND OTHER SENIOR MANAGEMENT OF THE COMPANY

The Board is pleased to announce that the appointment of Mr. Yu Minliang and Mr. Yang Weimin as the chairman and vice chairman of the third session of the Board of the Company respectively was unanimously approved by the Board at the Board meeting held immediately following the EGM. The appointment of Mr. Yang Weimin as chief executive officer of the Company, Mr. Kang Ming as Board secretary, joint company secretary of the Company and chief secretary (vice president) of the executive committee of the Board, Mr. Xu Ming as executive president of the Company, Mr. Han Min as chief investment officer of the Company, Mr. Bernold Olaf Schroeder, Mr. Zhang Shangde, Mr. Zhang Qian and Mr. Xu Lei as vice presidents of the Company, Mr. Qian Jin as chief engineer of the Company, Mr. Ai Gengyun as qualified accountant of the Company was also unanimously approved by the Board. Detailed biographies of Mr. Yu Minliang, Mr. Yang Weimin, Mr. Kang Ming and Mr. Han Min were set out in the circular of the Company dated 31 August 2012. Please refer to the notes to this announcement for detailed biographies of Mr. Xu Ming, Mr. Bernold Olaf Schroeder, Mr. Zhang Shangde, Mr. Zhang Qian, Mr. Xu Lei, Mr. Qian Jin and Mr. Ai Gengyun.

APPOINTMENT OF MEMBERS OF THE THIRD SESSION OF BOARD COMMITTEES

The Board is pleased to announce that the appointment of the following members of the nomination committee, strategic investment committee, audit committee and remuneration committee under the third session of the Board was unanimously approved by the Board at the Board meeting held immediately following the EGM:

Mr. Yu Minliang, Dr. Rui Mingjie and Dr. Tu Qiyu were appointed members of the third session of the nomination committee with Mr. Yu Minliang appointed as chairman of the committee.

Mr. Yang Weimin, Mr. Han Min and Dr. Rui Mingjie were appointed members of the third session of the strategic investment committee with Mr. Yang Weimin appointed as chairman of the committee.

Mr. Yang Menghua, Mr. Sun Dajian and Mr. Ji Gang were appointed members of the third session of the audit committee with Mr. Yang Menghua appointed as chairman of the committee.

Mr. Ji Gang, Mr. Yang Weimin and Mr. Shen Chengxiang were appointed members of the third session of the remuneration committee with Mr. Ji Gang appointed as chairman of the committee.

APPOINTMENT OF CHAIRMAN OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that the appointment of Mr. Wang Xingze as chairman of the third session of the supervisory committee of the Company was unanimously approved by the supervisory committee at the meeting of the supervisory committee held immediately following the EGM.

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

Shanghai, the PRC, 16 October 2012

Notes:

Xu Ming (許銘), male, was born in February 1971, a member of the Communist Party of China, bachelor's degree. He was previously the vice general manager of Nanjing Hotel as well as general manager of Metropole Hotel, Jian Guo Hotel, Rainbow Hotel and Jin Jiang Hotel. He is currently the executive president of the Company.

Bernold Olaf Schroeder, male, was born in February 1967. He was the regional controller, vice president, senior vice president/managing director-hotel operations of Banyan Tree Hotels and Resorts. He is currently the vice president of the Company and chief executive officer of Jin Jiang International Hotel Management Company Limited.

Zhang Shangde (張尚德), male, was born in November 1954, a member of the Communist Party of China, master's degree. He was previously the deputy manager of the food and beverage division, deputy manager and assistant to general manager of the restaurant of Jin Jiang Hotel, the Chinese representative of Garden Hotel, vice general manager of Beijing Kunlun Hotel, vice general manager and general manager of Jin Jiang Tower. He is currently the vice president of the Company.

Zhang Qian (張謙), male, was born in November 1967, a member of the Communist Party of China, bachelor's degree. He was previously the supervisor, deputy manager, manager and director of the marketing department of Shanghai Jian Guo Hotel, vice general manager of Shanghai Renaissance Yangtze Hotel, deputy secretary of the party general branch and general manager of Shanghai Jin Jiang Tomson Hotel Company Limited. He is currently the vice president of the Company.

Xu Lei (徐磊), male, was born in October 1971, doctor's degree. He was the manager of investment department of Shanghai Super Ocean Group and the general manager of Kexun Investment Management Co., Ltd., vice controller of business development department of Shanghai Jin Jiang International Hotels Development Company Limited and vice controller and controller of investment development department of the Company. He is currently the vice president of the Company.

Qian Jin (錢進), male, was born in April 1961, a member of the Communist Party of China, bachelor's degree, a professor engineer, registered national construction engineer, registered national consulting engineer, registered national senior professional manager. He was the technician of Shanghai Construction Eighth Company (上海市第八建築公司), chief engineer and manager of the science and research division of Hainan Company (海南公司), the deputy head of quality and safety department of Shanghai Jiangong Group, the director of Shanghai Jiangong Design Institute and vice president of the Company. He is currently the chief engineer of the Company.

Ai Gengyun (艾耕雲), male, was born in October 1970, a member of the Communist Party of China, doctor's degree. He was previously the deputy manager and manager of planning and finance department of Shanghai New Asia (Group) Company Limited and vice general manager of Shanghai Kentucky Fried Chicken Company Limited. He is currently the qualified accountant of the Company.

As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Yang Yuanping, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors are Mr. Ji Gang, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, Dr. Tu Qiyu and Mr. Shen Chengxiang.

* *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".*