



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 (*Vice Chairman and Chief Executive Officer*)

Mr. Yang Yuanping

Mr. Shao Xiaoming

Mr. Han Min

Mr. Kang Ming

Independent Non-executive Directors

Mr. Ji Gang

Dr. Rui Mingjie

Mr. Yang Menghua

Mr. Sun Dajian

Dr. Tu Qiyu

Mr. Shen Chengxiang

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

Audit Committee

Mr. Yang Menghua (*Chairman*)

Mr. Sun Dajian

Mr. Ji Gang

Remuneration Committee

Mr. Ji Gang (*Chairman*)

Mr. Yang Weimin

Mr. Shen Chengxiang

Nomination Committee

Mr. Yu Minliang (*Chairman*)

Dr. Rui Mingjie

Dr. Tu Qiyu

Strategic Investment Committee

Mr. Yang Weimin (*Chairman*)

Mr. Han Min

Dr. Rui Mingjie

Shanghai, the People's Republic of China, 16 October 2012

* *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".*