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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 RESOLUTION PASSED AT THE  
EXTRAORDINARY GENERAL MEETING**

The Board hereby announces that the resolution set out in the notice of the EGM was duly passed at the EGM held on Thursday, 19 December 2013.

**RESOLUTION 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 resolution was passed at an extraordinary general meeting (the “**EGM**”) of the Company held at 9:00 a.m. on Thursday, 19 December 2013 at New Asia Ballroom, InterContinental Shanghai Pudong 3F, No. 777 Zhang Yang Road, Pudong, Shanghai, the People’s Republic of China (the “**PRC**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the announcement of the Company dated 1 November 2013 (the “**Announcement**”). Shareholders and their proxies holding an aggregate of 4,632,626,931 shares of the Company (the “**Shares**”) with voting rights, representing approximately 83.23% 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 was 5,566,000,000 Shares, which was the total number of Shares entitling Shareholders to attend the EGM. Jin Jiang International and its associate(s) cannot vote on the resolution proposed at the EGM. Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the resolution proposed at the EGM. No Shareholder was required to vote only against the proposed resolution at the EGM. In light of the above, Shareholders holding an aggregate of 1,391,500,000 Shares have the right to vote for or against the resolution proposed at the EGM.

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

Ordinary Resolution		Number of Votes (approximate %)		
		For	Against	Abstain
1.	<p>(a) To approve the transaction under the Equity Transfer Agreement, details of which are set out in the Announcement;</p> <p>(b) To approve granting to the Board an authorization to do all such acts and things, to sign and execute all such further documents and to take such steps as the Board may in its absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the transaction under the Equity Transfer Agreement and all other matters incidental thereto;</p> <p>(c) To approve granting to the Board an authorization to further authorize any executive Director to exercise the authorization granted to the Board in resolution number 1(b) above, unless otherwise prescribed by relevant laws and regulations; and</p> <p>(d) This resolution number 1 shall be valid for a period of 12 months after the date of passing of this resolution.</p>	<p>300,958,931 65.693350%</p>	<p>157,062,000 34.283512%</p>	<p>106,000 0.023138%</p>

As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at 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, 19 December 2013

*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, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, 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”.*