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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)

**CHANGE OF JOINT COMPANY SECRETARY AND
AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) announces that Ms. Ma Sau Kuen Gloria (“**Ms. Ma**”) has tendered her resignation as a joint company secretary of the Company with effect from 28 March 2014. She also resigned as the agent for acceptance of service of process in Hong Kong with effect from 28 March 2014. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the joint company secretary of the Company and the agent for acceptance of service of process in Hong Kong with effect from 28 March 2014. Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Ms. Ma for her contributions to the Company during her tenure of service and welcome Ms. Mok to take up these new positions.

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

Shanghai, the People's Republic of China, 28 March 2014

As at the date of this announcement, the executive directors of the Company 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 of the Company 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 as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “Shanghai Jin Jiang International Hotels (Group) Company Limited”.*