



(Stock Code 股份代碼 : 02006) Reply Form 回條

To: Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
致: 上海錦江國際酒店(集團)股份有限公司(「本公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊:

(Please cross ONLY ONE of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

[] read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, and to receive notification to my/our undernoted email address of the publication of the Corporate Communications; OR

瀏覽在本公司網站發表之公司通訊網上版本, 以代替印刷本。本人/我們將以下述之電子郵件地址收取公司通訊發放通知; 或

My/Our email address as below: 本人/我們的電郵地址如下:

Grid for email address input

(if you do not provide a valid email address you will NOT be expressly notified as and when the Corporate Communications is published.)

(若 閣下沒有提供有效的電郵地址, 則本公司將不會在公佈公司通訊時以專文通知 閣下。)

[] to receive the printed English version only; or 僅收取英文印刷本; 或

[] to receive the printed Chinese version only; or 僅收取中文印刷本; 或

[] to receive the Corporate Communications on CD-ROM only; or 僅以光盤形式收取公司通訊以代替印刷本; 或

[] to receive the printed English and Chinese version of the Corporate Communications only. 僅收取公司通訊之英、中文印刷本。

Signature:

簽名: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes:

附註:

- 1. Please complete all your details clearly. 請 閣下清楚填寫所有資料。
2. If the Company does not receive this Reply Form by 23 May 2014, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 30 April 2014.
3. By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's H share registrar.
6. All future Corporate Communications in both the printed English and Chinese versions will be available for inspection from the Company or the Company's H share registrar upon request.
7. You are entitled to change your election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's H share registrar.
8. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this form will be processed.

* 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".

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