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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING
PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED
31 DECEMBER 2013**

The Board hereby announces that resolutions set out in the notice of annual general meeting were duly passed at the annual general meeting held on Tuesday, 17 June 2014.

RESOLUTIONS PASSED AT THE ANNUAL 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 annual general meeting (the "AGM") of the Company held at 9:00 a.m. on Tuesday, 17 June 2014 at Jin Jiang Grand Hall, Jin Jiang Hotel, 59 Maoming Road (South), Shanghai, the People's Republic of China (the "PRC"). Shareholders or their proxies holding an aggregate of 4,661,022,503 shares with voting rights in the Company, representing approximately 83.74% of the total number of issued shares of the Company as at the date of the AGM, attended the AGM.

As at the date of the AGM, 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 and vote for or against or abstain from voting on all the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of securities on The Stock Exchanges of Hong Kong Limited (the "Listing Rules"). There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. No shareholder was required to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The AGM 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 AGM by way of poll by shareholders or their proxies, details of which are as follows:

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
Ordinary Resolutions		For	Against	Abstain
1.	To approve the report of the Board for the year ended 31 December 2013;	4,661,022,503 100%	0 0%	0 0%
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2013;	4,661,022,503 100%	0 0%	0 0%
3.	To approve the audited financial statements and the auditors' report of the Company and of the Group as at and for the year ended 31 December 2013;	4,661,022,503 100%	0 0%	0 0%
4.	To approve the proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2013 and to authorise the Board to distribute such dividend to its shareholders;	4,661,022,503 100%	0 0%	0 0%
5.	To approve the re-appointment of PricewaterhouseCoopers, Hong Kong Certified Public Accountants as the Company's international auditors to hold office until the conclusion of the next annual general meeting of the Company and to ratify and confirm the determination of its remuneration by the audit committee of the Board;	4,661,022,503 100%	0 0%	0 0%
6.	To approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's PRC auditors to hold office until the conclusion of the next annual general meeting of the Company and to ratify and confirm the determination of its remuneration by the audit committee of the Board;	4,661,022,503 100%	0 0%	0 0%
Special Resolution				
7.	To approve the granting of an unconditional general mandate to the Board to issue, allot and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options in respect thereof, details of which are set out in the notice of the AGM dated 30 April 2014.	4,423,411,163 94.902163%	237,611,340 5.097837%	0 0%

Please refer to the notice of the AGM 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 6 and more than two-thirds in favour of resolution 7, all resolutions were duly passed as ordinary resolutions and special resolution, respectively.

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 AGM.

FURTHER INFORMATION ON THE PAYMENT OF THE 2013 FINAL DIVIDEND

The proposed final dividend of RMB4.5 cents per share (inclusive of tax) for the year ended 31 December 2013 has been approved by the shareholders of the Company at the AGM. The register of members of the Company will be closed from Wednesday, 25 June 2014 to Monday, 30 June 2014 (both dates inclusive), during which period no share transfers will be registered. The dividend is expected to be paid within two months after the AGM to those shareholders of the Company whose names appear on the register of members of the Company on Monday, 30 June 2014.

The final dividend payable to holders of H shares of the Company shall be converted to and paid in Hong Kong dollars based on the average of the closing benchmark exchange rates of Hong Kong dollars against Renminbi announced by the People's Bank of China for the week immediately before the date of the AGM at which the dividend was declared, namely HK\$1.00 to RMB0.79341. Based on the above exchange rate, the amount of final dividend is payable of HK\$0.05672 per H share.

Pursuant to the Corporate Income Tax Law of PRC and its implementing regulations (hereinafter collectively referred to as the "CIT Law") which took effect on 1 January 2008 and the Notice on Issues relating to the Recognition of Overseas Registered PRC-invested Enterprises as Resident Enterprises based on Actual Management Organisation Standards issued by the State Administration of Taxation on 22 April 2009, the tax rate of the corporate income tax applicable to the income of non-resident enterprise deriving from PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees such as securities firms and banks, etc, or other organizations and entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the CIT Law). The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% corporate income tax withheld and paid by the Company on their behalf. The Company will not take any responsibility in respect of any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding and no action will be taken on this regard.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming

Executive Director and Joint Company Secretary

Shanghai, the PRC, 17 June 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”.*