



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. Guo Lijuan (*Vice Chairman*)
Ms. Chen Wenjun
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*)
Ms. Guo Lijuan
Mr. Shen Chengxiang

Nomination Committee

Mr. Yu Minliang (*Chairman*)

Dr. Rui Mingjie

Dr. Tu Qiyu

Strategic Investment Committee

Ms. Guo Lijuan (*Chairman*)

Mr. Han Min

Dr. Rui Mingjie

Shanghai, the People's Republic of China, 17 June 2015

* *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".*