



**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)**

**REPLY SLIP**

**To: Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")**

I/We<sup>1</sup> \_\_\_\_\_, (Chinese name(s)): \_\_\_\_\_, of

\_\_\_\_\_ (address(es) as shown in the register of members) (telephone number(s)<sup>2</sup>: \_\_\_\_\_),

being the registered holder(s) of <sup>3</sup> \_\_\_\_\_ domestic shares/H shares<sup>4</sup> of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 9:00 a.m. on Friday, 25 September 2015 at Jin Jiang Grand Hall, Jin Jiang Hotel, 59 Maoming Road (South), Shanghai, the People's Republic of China (the "PRC").

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signature(s): \_\_\_\_\_

*Notes:*

- (1) Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in block letters.
- (2) Please insert your telephone number(s) for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) The completed and signed reply slip should be delivered to the Office of the Board of Directors of the Company at 26/F., Union Building, No. 100 Yan'an East Road, Shanghai, the PRC (post code: 200002) on or before Friday, 4 September 2015 in person, by mail or by fax: (86 21) 6323 8221.

\* *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".*