



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*)
Mr. Chen Liming
Mr. Xu Ming
Mr. Zhang Qian
Mr. Zhang Xiaoqiang
Mr. Han Min
Mr. Kang Ming

Independent Non-executive Directors

Mr. Ji Gang
Dr. Rui Mingjie
Dr. Tu Qiyu
Dr. Xu Jianxin
Mr. Xie Hongbing
Dr. He Jianmin

There are 4 Board committees. The membership information of each committee is set out below.

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

Audit Committee

Dr. Xu Jianxin (*Chairman*)

Mr. Ji Gang

Dr. He Jianmin

Remuneration Committee

Mr. Ji Gang (*Chairman*)

Ms. Guo Lijuan

Mr. Xie Hongbing

Shanghai, the People's Republic of China, 25 September 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".*