

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
CHANGE OF DIRECTOR AND SENIOR MANAGEMENT

The Board announces that:

- (1) Mr. Kang Ming has resigned as an executive Director, vice-president, chief secretary of the Board, the Board secretary and joint company secretary of the Company with effect from 28 July 2017 due to other work commitments.
- (2) Mr. Cai Jianping (蔡建平) has been appointed as a vice-president of the Company with effect from 28 July 2017.
- (3) Ms. Zhang Jue (張珏) has been appointed as the Board secretary and joint company secretary of the Company with effect from 28 July 2017.

RESIGNATION OF DIRECTOR AND SENIOR MANAGEMENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) announces that Mr. Kang Ming (“**Mr. Kang**”) has resigned as an executive Director, vice-president, chief secretary of the Board, the Board secretary and joint company secretary of the Company with effect from 28 July 2017 due to other work commitments.

Mr. Kang has confirmed that there is no disagreement between him and the Board, and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to fully recognize the performance of Mr. Kang as the aforementioned positions, and express their sincere gratitude to Mr. Kang for his contribution to the development of the Company during his term of office.

APPOINTMENT OF VICE-PRESIDENT OF THE COMPANY

Upon the resignation of Mr. Kang, Mr. Cai Jianping (蔡建平) (“**Mr. Cai**”) has been appointed as a vice-president of the Company with effect from 28 July 2017.

The biographical details of Mr. Cai are as follows:

Mr. Cai Jianping, aged 55, holds a bachelor's degree and is an economist. He was a director of human resources department of Shanghai New Asia (Group) Company Limited, a deputy general manager of Shanghai Sofitel Hyland Hotel and a deputy general manager of Shanghai Yangtze Hotel. Mr. Cai is currently a vice-president and a director of human resources department of the Company.

APPOINTMENT OF THE BOARD SECRETARY AND JOINT COMPANY SECRETARY

Upon the resignation of Mr. Kang, Ms. Zhang Jue (張珏) ("**Ms. Zhang**") has been appointed as the Board secretary and joint company secretary of the Company with effect from 28 July 2017.

The biographical details of Ms. Zhang are as follows:

Ms. Zhang Jue, aged 34, holds a bachelor's degree. Ms. Zhang holds a bachelor's degree in management and board secretary qualification for companies listed on the Shanghai Stock Exchange. She is currently taking a MBA course. Ms. Zhang was a securities affairs representative of Shanghai Jin Jiang International Hotels Development Company Limited, a board secretary and a deputy director of planning and development department of Shanghai Jin Jiang International Travel Co., Ltd.. She is currently appointed as the Board secretary and joint company secretary of the Company.

WAIVER REGARDING THE PROFESSIONAL QUALIFICATION AND RELEVANT EXPERIENCE OF JOINT COMPANY SECRETARY

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Zhang currently does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") with respect to the appointment of Ms. Zhang as a joint company secretary of the Company for a period of three years from the date of her appointment as a joint company secretary (the "**Waiver Period**"). The Waiver is granted on the conditions that: (i) Ms. Zhang will be assisted by Ms. Mok Ming Wai ("**Ms. Mok**"), the other joint company secretary during the Waiver Period; (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Zhang satisfies the Rule 3.28 of the Listing Rules, having had the benefit of Ms. Mok's assistance such that a further waiver will not be necessary; and (iii) the Company announces the details of the Waiver, including its reasons and conditions. The Waiver will be revoked immediately if and when Ms. Mok ceases to provide assistance to Ms. Zhang. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to welcome Mr. Cai and Ms. Zhang for their new appointments.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Qian
Executive Director and Chief Executive Officer

Shanghai, the PRC, 28 July 2017

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming, Mr. Zhang Qian and Mr. Han Min; and the independent non-executive Directors are Mr. Ji Gang, Dr. Rui Mingjie, Dr. Tu Qiyu, Dr. Xu Jianxin, Mr. Xie Hongbing and Dr. He Jianmin.

* *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**”.*