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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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 August 2018. Ms. Mok has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. So Lai Shan (“**Ms. So**”) has been appointed to replace Ms. Mok as a Joint Company Secretary and the Process Agent with effect from 31 August 2018. Ms. Zhang Jue (“**Ms. Zhang**”) will remain as another Joint Company Secretary.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period from the date of appointment of Ms. So as the Joint Company Secretary to 27 July 2020 (the “**New Waiver Period**”) in relation to the eligibility of Ms. Zhang to act as a Joint Company Secretary on the conditions that:

- (i) Ms. Zhang will be assisted by Ms. So during the New Waiver Period;

- (ii) the Company should notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that, after the end of the New Waiver Period, the Company will be able to demonstrate that Ms. Zhang can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. So's assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce details of the Waiver, including its reasons and conditions.

The Waiver will be revoked immediately if and when Ms. So ceases to provide assistance to Ms. Zhang.

Ms. So, an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider), has more than 8 years of experience in company secretarial field. Ms. So is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her contributions to the Company during her tenure of services and extend a warm welcome to Ms. So on her new appointment.

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

Shanghai, the People's Republic of China, 31 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming and Mr. Zhang Qian; and the independent non-executive directors of the Company 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".*