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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)

**FURTHER ANNOUNCEMENT
ON THE PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement published by Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) on 23 November 2018 (the “**Announcement**”) in relation to, among other things, the proposed appointment of Mr. Ma Mingju (馬名駒) (“**Mr. Ma**”) as an executive director of the Company.

The board of directors of the Company hereby furnishes further information on Mr. Ma as follows:

Mr. Ma was elected as the chairman of Radisson Hospitality AB (publ) on 10 December 2018. Radisson Hospitality AB (publ) is listed on Nasdaq Stockholm in Sweden.

Save as disclosed above and in the Announcement in relation to the appointment of Mr. Ma as an executive director of the Company, there are no other matters in relation to the proposed appointment of Mr. Ma as an executive director of the Company that need to be brought to the attention of the shareholders, nor is there other information in relation to the proposed appointment of Mr. Ma as an executive director of the Company that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Jue
Joint Company Secretary

Shanghai, PRC, 11 December 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**”.*