（Stock Code 股份代碼 ： 02006）　Reply Form　回條

To: Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：上海錦江國際酒店(集團)股份有限公司(「本公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the Corporate Communications of the Company as indicated below:
本人／我們希望以下列方式收取本公司之公司通訊：
(Please cross **ONLY ONE** of the following boxes)（請從下列選擇中，僅在其中一**個空格**內劃上「X」號）

☐ read the **Website Version** of the Corporate Communications published on the Company's website in place of receiving printed copies, and to receive notification to my/our undernoted email address of the publication of the Corporate Communications; **OR**
瀏覽在本公司網站發表之公司通訊**網上版本**，以代替印刷本。本人／我們將以下述之電子郵件地址收取公司通訊發放通知；**或**

My/Our email address as below: 本人／我們的電郵地址如下：

(If you do not provide a valid email address you will **NOT** be expressly notified as and when the Corporate Communications is published.)
（若　閣下沒有提供有效的電郵地址，則本公司將**不會**在公佈公司通訊時以專文通知　閣下。）

☐ to receive the printed **English version** only; or
僅收取**英文印刷本**；或

☐ to receive the printed **Chinese version** only; or
僅收取**中文印刷本**；或

☐ to receive the printed **English and Chinese version** of the Corporate Communications only.
僅收取公司通訊之**英、中文印刷本。**

Signature:
簽名：_____

Contact telephone number:
聯絡電話號碼：_____

Date:
日期：_____

Notes:
附註：

1. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form by 10 January 2019, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 14 December 2018.
倘若本公司於二零一九年一月十日仍未收到　閣下的回條，本公司將按二零一八年十二月十四日之本公司函件內所述之方式把公司通訊寄予　閣下。
3. By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後，　閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予　閣下之所有公司通訊，直至　閣下發出合理書面通知予本公司之H股股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)另作選擇為止。
6. All future Corporate Communications in both the printed English and Chinese versions will be available for inspection from the Company or the Company's H share registrar upon request.
本公司或本公司H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。
7. You are entitled to change your election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's H share registrar. Such notice may also be sent via email to shanghaijinjiang.ecom@computershare.com.hk, specifying your name, address and request.
閣下有權隨時發出合理書面通知本公司H股股份過戶登記處，要求更改選擇公司通訊的語言版本及收取方式。　閣下亦可透過電郵發出以上通知，註明　閣下的姓名，地址及要求，電郵地址為：shanghaijinjiang.ecom@computershare.com.hk。
8. **For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this form will be processed.**
為免存疑，任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。

* *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**".*
*本公司根據香港法例第622章公司條例的定義以其中文名稱和英文名稱「**Shanghai Jin Jiang International Hotels (Group) Company Limited**」登記為一家非香港公司。*

SJJH-14122018-1(0)