



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)

REPLY SLIP

To: Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")

I/We¹ _____, (Chinese name(s)): _____, of

_____ (address(es) as shown in the register of members) (telephone number(s)²: _____),

being the registered holder(s) of ³ _____ domestic shares/H shares⁴ of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the first extraordinary general meeting in 2019 of the Company to be held at 2:00 p.m. on Wednesday, 30 January 2019 at Room Haihua, 5/F, Shanghai Hyland, 505 Nanjing Road East, Huangpu District, Shanghai, the People's Republic of China (the "PRC").

Date: _____ day of _____ 2018

Signature(s): _____

Notes:

- (1) Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members) in block letters.
- (2) Please insert your telephone number(s) for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) The completed and signed reply slip should be delivered to the Office of the Board of Directors of the Company at 26/F., Union Building, No. 100 Yan'an East Road, Shanghai, the PRC (post code: 200002) on or before Wednesday, 9 January 2019 in person, by mail or by fax: (86 21) 6323 8221.

* *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".*