



## Shanghai Jin Jiang International Hotels (Group) Company Limited\*

上海錦江國際酒店（集團）股份有限公司

（於中華人民共和國註冊成立的股份有限公司）

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代號：02006)

(Stock Code: 02006)

### NOTIFICATION LETTER 通知信函

10 May 2019

Dear Non-registered Holder<sup>(1)</sup>,

**Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")**  
**- Notice of Publication of Circular of Annual General Meeting (the "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at [www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn) and the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Announcement/Circular" and viewing them through Adobe® Reader® or browsing through the HKEXnews' website.

If you would like to receive a printed version of the Current Corporate Communications, please complete and sign the request form (the "Request Form") on the reverse side and return it to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send an email with a scanned copy of the Request Form to [shanghaijinjiang.ecom@computershare.com.hk](mailto:shanghaijinjiang.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at [www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn) or the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [shanghaijinjiang.ecom@computershare.com.hk](mailto:shanghaijinjiang.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board of  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Zhang Jue**  
Joint Company Secretary

Note: (1) This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications<sup>2</sup>). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

<sup>#</sup> Corporate Communications refer to any document issued or to be issued by the Company including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位非登記持有人<sup>(1)</sup>：

**上海錦江國際酒店（集團）股份有限公司（「本公司」）**  
**- 週年股東大會通函（「本次公司通訊」）之發佈通知**

本次公司通訊的中、英文版本已上載於本公司網站([www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告／通函」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟查閱 或在香港交易所披露易網站瀏覽有關本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）將填妥及簽署後的申請表格寄回本公司H股證券登記處，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。閣下亦可把已填妥之申請表格的掃描副本電郵到 [shanghaijinjiang.ecom@computershare.com.hk](mailto:shanghaijinjiang.ecom@computershare.com.hk)。申請表格亦可於本公司網站([www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn))或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

閣下如對上述事宜有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [shanghaijinjiang.ecom@computershare.com.hk](mailto:shanghaijinjiang.ecom@computershare.com.hk)。

承董事會命  
上海錦江國際酒店（集團）股份有限公司  
聯席公司秘書  
張珏  
謹啟

2019年5月10日

附註：(1) 此信函乃向非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如閣下已經出售或轉讓所持有之所有本公司股份，則無需理會本信函及背面的申請表格。

<sup>#</sup> 公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代理人委任表格。

\* 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-10052019-1(0)

## Request Form 申請表格

**To: Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the "Company") (Stock Code: 02006)**  
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」)**  
**(股份代號：02006)**  
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<sup>#</sup> of the Company (the "Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取 本公司之公司通訊文件<sup>#</sup> (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊文件之**中文印刷本**；或
- to receive both the **printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊文件之**英文及中文印刷本**。

**Contact telephone number**  
聯絡電話號碼

**Signature(s)**  
簽名

**Date**  
日期

## Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications).  
此信函乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all 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, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or unless you have at anytime ceased to have any shares in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下發出合理書面通知予本公司之 H 股證券登記處，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 樓另作安排或任何時候停止持有本公司的任何股份為止。
- For the avoidance of doubt, the Company does not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

<sup>#</sup> Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

<sup>#</sup> 公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代理人委任表格。

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## 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong