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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

**ANNOUNCEMENT
RESIGNATION OF DIRECTOR**

The Board announces that Mr. Xu Zurong (“Mr. Xu”) has resigned from the office of Executive Director and Vice President of the Company due to his personal pursuit and development. His resignation has taken effect from the date hereof.

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) announces that Mr. Xu has resigned from the office of Executive Director and Vice President of the Company due to his personal pursuit and development. His resignation has taken effect from the date hereof.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Yang Weimin
Executive Director & Chief Executive Officer

Shanghai, the People's Republic of China, 30 March 2011

As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Han Min and Mr. Kang Ming, the non-executive director is Mr. Shen Maoxing, and the independent non-executive directors are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.

* *The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name “Shanghai Jin Jiang International Hotels (Group) Company Limited”.*