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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: 2006)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

AND

ELECTION OF MEANS AND LANGUAGE OF RECEIPT OF CORPORATE COMMUNICATIONS

The Board wishes to announce that:

1. RESOLUTION PASSED AT THE AGM

The resolutions specified in the Notice of AGM were duly passed at the AGM held on Friday, 15 June 2007; and

2. ELECTION OF MEANS AND LANGUAGE OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is, in accordance with Rule 2.07A and note (8) of Rule 2.07B(2) of the Listing Rules, making adequate arrangements to seek the election of shareholders as to whether they wish to receive future Corporate Communications of the Company: (i) by electronic means (through the Company's website: www.jinjianghotels.com.cn) in place of receiving printed copies; (ii) in CD-ROM form; (iii) in a printed English version only; (iv) in a printed Chinese version only; or (v) in both English and Chinese versions.

1. RESOLUTION PASSED AT AGM

The board (the "Board") of directors (the "Directors") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") is pleased to announce that the following resolutions were passed at the Company's annual general meeting (the "AGM") held at 9:00 a.m. on Friday, 15 June 2007 at Jin Jiang Grand Hall, Jin Jiang Hotel, No. 59 Maoming Road (South), Shanghai, the People's Republic of China. Shareholders or authorised proxies holding an aggregate of 3,361,872,615 shares with voting rights in the Company, representing approximately 73.64% of the total number of issued shares of the Company as at the date of the AGM, were present at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 4,565,000,000 shares, which was the total number of shares entitling holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. No shareholder was required to vote only against any of the proposed resolutions at the AGM.

The AGM was chaired by Mr. Yu Minliang, the Chairman of the Company and an executive Director. After consideration by the authorised proxies and through voting by way of poll, the following resolutions were passed at the AGM and the details of voting are as follows:

Summary of Resolutions (abbreviated)		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolutions				
1	To approve the report of the Board for the year ended 31 December 2006.	3,357,497,615 99.99997%	1,000 0.00003%	0 0.00000%
2	To approve the report of the supervisory committee of the Company for the year ended 31 December 2006.	3,357,497,615 99.99997%	1,000 0.00003%	0 0.00000%
3	To approve the audited financial statements and the auditors' report of the Company and of the Group as at and for the year ended 31 December 2006.	3,361,871,615 99.99997%	1,000 0.00003%	0 0.00000%
4	To approve the proposed profit distribution plan and the final dividend distribution plan of the Company for the year ended 31 December 2006 and to authorize the Board to distribute such dividend to its shareholders.	3,361,869,615 99.99991%	1,000 0.00003%	2,000 0.00006%
5	To approve the appointment of PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and Deloitte Touche Tohmatsu CPA Ltd. as the Company's international and PRC auditors, respectively, to hold office until the conclusion of the following AGM of the Company, and to ratify the determination of their respective remuneration by the audit committee of the Board.	3,361,871,615 99.99997%	1,000 0.00003%	0 0.00000%
Special Resolution				
6	To approve the grant to the Board an unconditional general mandate to issue, allot and deal with additional shares in the capital of the Company in accordance with the terms set out in Resolution No. 6 in the notice of AGM dated 30 April 2007 (the "AGM Notice").	3,335,426,641 99.21341%	26,443,974 0.78659%	0 0.00000%

Please refer to the AGM Notice for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of resolutions 1 to 5 and more than two-thirds in favour of resolution 6, all resolutions were duly passed as ordinary resolutions and a special resolution, respectively.

In accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the AGM.

Further Information on the Payment of the 2006 Final Dividend

The proposed final dividend of RMB0.026 per share for the year ended 31 December 2006 has been approved by the shareholders of the Company at the AGM. Shareholders of the Company whose names appear in the register of members of the Company on 16 May 2007 are entitled to the said final dividend.

The final dividend payable to holders of H Shares of the Company (“H Share Dividend”) shall be paid in Hong Kong dollars based on the average of the closing benchmark exchange rates of Hong Kong dollars against Renminbi announced by the People’s Bank of China for the week preceding 15 June 2007 (“Final Dividend Payment Date”), namely HK\$1.00 to RMB0.9787. Based on the above exchange rate, the amount of final dividend payable per H Share is HK\$0.0266. The final dividend of HK\$0.0266 per share is expected to be paid to holders of H Shares of the Company on or before 29 June 2007.

2. ELECTION OF MEANS AND LANGUAGE OF RECEIPT OF CORPORATE COMMUNICATIONS

In order to save mailing and printing costs and for the protection of the environment, the Company is making the arrangements described below to seek its shareholders’ election in relation to receiving future Corporate Communications of the Company: (i) by electronic means (through the Company’s website: www.jinjianghotels.com.cn) in place of receiving printed copies; (ii) in CD-ROM form; (iii) in a printed English version only; (iv) in a printed Chinese version only; or (v) in both English and Chinese versions. The Company recommends that shareholders take advantage of these new options for their own convenience.

Proposed Arrangements

In accordance with Rule 2.07A and note (8) of Rule 2.07B(2) of the Listing Rules, the following arrangements have been or will be made by the Company:

1. The Company will send a letter on 18 June 2007 (the “Information Letter”) together with a reply form (the “Reply Form”), prepared in English and Chinese, and a pre-paid addressed return envelope to its shareholders to enable them to select to receive future Corporate Communications: (i) by electronic means (through the Company’s website: www.jinjianghotels.com.cn) in place of receiving printed copies; (ii) in CD-ROM form; (iii) in a printed English version only; (iv) in a printed Chinese version only; or (v) in both English and Chinese versions.

2. The Information Letter explains that if no reply is received from shareholders by 18 July 2007, the arrangements described below will apply, where applicable:
 - the printed Chinese version of each future Corporate Communication will be sent to all Hong Kong shareholders who are natural persons with a Chinese name using a Hong Kong address; and
 - the printed English version of each future Corporate Communication will be sent to all overseas shareholders and all Hong Kong shareholders (other than natural persons with a Chinese name) using a Hong Kong address.

Whether a shareholder is a Hong Kong or an overseas shareholder will be determined by the address of that shareholder appearing on the register of members of the Company maintained by the Company's Principal Registrars.

Shareholders are entitled at any time by reasonable notice in writing to the Company's Principal Registrars to change their choice of language and means of receipt of Corporate Communications.

3. With respect to shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language versions of Corporate Communications to those shareholders who have made a selection unless and until they notify the Company's Principal Registrars in writing that they wish to receive Corporate Communications in the other (or both) language(s), or receive CD-ROM, or by electronic means through the Company's website.
4. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 2 above, a change request form (the "Change Request Form"), prepared in English and Chinese, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communication, together with a pre-paid addressed return envelope, specifying that the Corporate Communication prepared in the other language will be available upon request, and that shareholders may change their language choice and means of receipt of Corporate Communications by completing the Change Request Form and returning it to the Company's Principal Registrars.
5. If receipt by electronic means is chosen, and the relevant shareholders specify their email addresses in the Reply Form, the Company will notify such shareholders by email. Alternatively, if the electronic receipt option is chosen, but the relevant shareholders do not provide email addresses, Corporate Communications will be accessible through the Company's website and such shareholders will not be expressly notified as and when each Corporate Communication is published.
6. With respect to future shareholders, the Company will send both language versions of the first Corporate Communication to such shareholders together with a letter similar to the Information Letter, a reply form (in English and Chinese) and a pre-paid addressed return envelope for the use of such shareholders to indicate their preferences as to the means

of receipt and the choice of language of future Corporate Communications. If no reply is received from such shareholders by an indicated deadline, the arrangements set out in paragraph 2 will be applied.

7. Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at www.jinjianghotels.com.cn or HKSE's website. Both language versions of Each Corporate Communication will be filed with the HKSE in electronic format on the same day as such Corporate Communication is despatched to shareholders, or on such other day as required by the HKSE or pursuant to the Listing Rules.
8. The Company is providing a dial-up hotline service (Tel: (852)28628688) to enable shareholders to make enquiry of the Company's proposed arrangements set out above.
9. The Information Letter and the Change Request Form will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided, as respectively mentioned in paragraphs 7 and 8 above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in the definition stated in Rule 1.01 of the Listing Rules, including but not limited to: <ol style="list-style-type: none">(a) the annual report;(b) the interim report;(c) a notice of meeting;(d) a listing document; and(e) a circular
“HKSE”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Principal Registrars”	Computershare Hong Kong Investor Services Limited, Room 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

By Order of the Board of Directors
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming, Yuen Chin Yau
Joint Company Secretaries

Shanghai, China, 15 June 2007

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Yuan Gongyao, Mr. Xu Zurong, 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, Mr. Rui Mingjie, Mr. Yang Menghua, Mr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.

** The Company is registered as an oversea 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”.*

Please also refer to the published version of this announcement in South China Morning Post.