

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Shangh Date Submitted 02/12/2	ai Jin Jiang International I 009	Hotels (Group)	Company Limited		
. Movements in Registered Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>02006</u> D	escription:	H Sha	ares		
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)		
Balance at close of preceding mon	th 1,391,500,000	1	1,391,500,000		
Increase/(decrease)	0		0		
Balance at close of the month	1,391,500,000	1	1,391,500,000		
(2) Stock code : N/A D	escription :	Domestic	Shares		
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)		
Balance at close of preceding mon	th 3,173,500,000	1	3,173,500,000		
Increase/(decrease)	0		0		
Balance at close of the month	3,173,500,000	1	3,173,500,000		

30/11/2009

RMB 4,565,000,000

Stock code:	N/A	Descri	ption :	N/A		
				oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month				
Increase/(decrea	ase)			_		
Balance at close	e of the mon	th				
3. Other Classes	s of Shares					
Stock code:	N/A	Descri	ption:	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month				
Increase/(decrea	ase)					

Total registered share capital at the end of the month:

II. Movements in Issued Share Capital

No. of ordinary shares						
	H Shares	Domestic Shares	No of preference shares	No. of other classes of shares		
Balance at close of preceding month	1,391,500,000	3,173,500,000	N/A	N/A		
Increase/ (decrease) during the month	0	0	N/A	N/A		
Balance at close of the month	1,391,500,000	3,173,500,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto	
approval date		Movement duri	ing the month		thereto	as at close of the month	
(dd/mm/yyyy) and —							
class of shares	Contad	E maissed	Caracillad	Langed			
issuable	Granted	Exercised	Cancelled	Lapsed			
1. N/A							
(/ /)							
shares							
(Note 1)							
2.							
(/ /)							
shares							
(Note 1)							
3.							
(/ /)							
shares							
(Note 1)		_					
		To	otal A. (Ordin	nary shares)			
			(0	Other class)			
Total funds raised dur		h from exercise o	of				
options (State currence	;y)						

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2.	(/ /)	_			
					_
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		- -			
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
(/ /)	-				-
Stock code (if listed) Class of shares		_			
issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date (if applicable)		_			
	(/ /)	_			
1 .	- -				
(/ /)					-
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	То	otal B. (Ordin	nary shares)		
		(Prefere	ence shares)		_
		(Other class)		=

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>				
3.						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		ŕ	Fotal C. (Ordin	nary shares)		-
			(Fielere)	once shares) Other class)		•

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
	-	
shares (Note 1)		
2.		
shares (Note 1)	-	
3	_	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		
		•

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,000		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							_
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							· -
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-

For Main Board and GEM listed issuers

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type 01 155uc			
		Class of shares issuable(Note 1)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares issuable(Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary share	es) Nil	
		(Preference share	es) N/A	
		(Other class	ss) N/A	
T	otal increase / (decrease) in ordinary charac during th	e month (i.e. Total of A to E).	(1) Nil	
10	otal increase / (decrease) in ordinary shares during the		(2)	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/A	
	otal increase / (decrease) in other classes of shares du		N/A	
	These figures should be the same as the relevant figur	-	d Share Capita	l").)

Remarks (if any):
Submitted by:Kang Ming
Title:Executive Director & Joint Company Secretary
Title:Executive Director & Joint Company Secretary (Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

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