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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

PRICE-SENSITIVE INFORMATION

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") dated 30 August 2009 in relation to the proposed group reorganisation (the "Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Jin Jiang Hotels Development announced on 14 May 2010 that, on 13 May 2010, it received the Zheng Jian Xu Ke [2010] No. 625 (證監許可[2010]625號) "Reply in respect of the Approval of the Substantial Assets Reorganisation Proposal of Shanghai Jin Jiang International Hotels Development Company Limited" (《關於核准上海錦江國際酒店發展股份有限公司重大資產重組方案的批覆》) from the China Securities Regulatory Commission (the "CSRC"), the key contents of which are as follows:

1. The reorganisation proposal in respect of the Proposed Transaction of Jin Jiang Hotels Development has been approved.
2. Jin Jiang Hotels Development should fulfil its obligation about disclosure of information timely in accordance with the relevant requirements.
3. The said reply is valid within 12 months from the date of approval.

4. In the event that any major matter which should be disclosed as required by laws and regulations or any major issue has arisen during the course of reorganisation, Jin Jiang Hotels Development should report to the CSRC in a timely manner.

By Order of the Board of Directors
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director & Joint Company Secretary

Shanghai, the People's Republic of China, 14 May 2010

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, 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, 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".*