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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 OF
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL
MEETING AND THE H SHAREHOLDERS' CLASS MEETING**

The Board hereby announces that the resolutions set out in the notices of the extraordinary general meeting and the H shareholders' class meeting were duly passed at the extraordinary general meeting and H shareholders' class meeting held on Monday, 15 November 2010.

Reference is made to the circular (the "Circular") issued on 30 September 2010 by Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company"). Unless otherwise defined herein, the terms used herein shall have the same meanings as defined in the Circular.

(1) RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the following resolutions (the "EGM Resolutions") were passed at the EGM of the Company held at 9:00 a.m. on Monday, 15 November 2010 at Tomson Hall, InterContinental Pudong Shanghai, No. 777 Zhang Yang Road, Shanghai, the PRC. Shareholders or their proxies holding an aggregate of 3,559,975,052 Shares, representing 77.984119% of the total number of issued Shares as at the date of the EGM, attended the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 4,565,000,000 Shares, which was the total number of Shares entitling Shareholders to attend the EGM. Jin Jiang International and its associate(s) cannot vote on resolutions number 1 and number 2 of the EGM Resolutions. Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the EGM Resolutions. No Shareholder was required to vote only against the EGM Resolutions. In light of the above, Shareholders holding an aggregate of 1,391,500,000 Shares have the right to vote for or against the resolutions number 1 and number 2 of the EGM Resolutions at the meeting, and Shareholders holding an aggregate of 4,565,000,000 Shares have the right to vote for or against resolution number 3 of the EGM Resolutions at the meeting.

The EGM was chaired by Mr. Yu Minliang, the chairman of the Board and an executive director of the Company. After due consideration, the following EGM Resolutions were passed at the EGM by way of poll by Shareholders and their proxies, details of which are as follows:

Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolution				
1	<p>(a) To approve the Acquisitions under the Share Transfer Agreement, details of which are set out in the Circular;</p> <p>(b) To approve granting to the Board an authorization to do all such acts and things, to sign and execute all such further documents and to take such steps as the Board may in its absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Acquisitions and all other matters incidental thereto;</p> <p>(c) To approve granting to the Board an authorization to further authorize any Executive Director to exercise the authorization granted to the Board in resolution number 1(b) above, unless otherwise prescribed by relevant laws and regulations; and</p> <p>(d) This resolution number 1 shall be valid for a period of 12 months after the date of passing of this resolution and resolution number 1 set out in the notice of the H Shareholders' Class Meeting dated 30 September 2010.</p>	386,443,052 99.991720%	32,000 0.008280%	0 0.000000%
Special Resolutions				
2	<p>(a) Subject to the passing of resolution number 1 above, approve granting to the Directors an authorization to allot and issue 1,001,000,000 new Domestic Shares of the Company at a price of HK\$2.2 each to Jin Jiang International (the "Special Mandate") as settlement of part of the consideration for the Acquisitions upon and subject to the satisfaction of all the Condition Precedents. The Special Mandate is in addition to, and shall not prejudice nor revoke any existing general mandate granted to the Directors by the shareholders of the Company or such other general or special mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and</p> <p>(b) This resolution number 2 shall be valid for a period of 12 months after the date of passing of this resolution and resolution number 2 set out in the notice of the H Shareholders' Class Meeting dated 30 September 2010; and</p>	386,443,052 99.991720%	32,000 0.008280%	0 0.000000%
3	<p>Subject to the passing of resolutions number 1 and 2 above, approve the proposed amendments to the Articles of Association, details of which are set out in the Circular. The proposed amendments shall take effect after the passing of this resolution and completion of relevant approval, registration or filing procedures in the PRC.</p> <p>The Articles of Association are written in Chinese and there is no official English translation in respect thereof. Accordingly, the English translation is for reference only. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.</p>	3,559,973,052 99.999944%	2,000 0.000056%	0 0.000000%

Please refer to the Circular for the full text of the EGM Resolutions.

As more than half of the votes were cast in favor of resolution number 1 of the EGM Resolutions and more than two-thirds in favor of resolution number 2 and resolution number 3 of the EGM Resolutions, all the EGM Resolutions were duly passed as ordinary resolution and special resolutions, respectively.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

(2) RESOLUTIONS PASSED AT THE H SHAREHOLDERS' CLASS MEETING

The Board is pleased to announce that the following resolutions (the "H Share Class Resolutions") were passed at the H Shareholders' Class Meeting of the Company held at 10:00 a.m. on Monday, 15 November 2010 at Tomson Hall, InterContinental Pudong Shanghai, No. 777 Zhang Yang Road, Shanghai, the PRC. H Shareholders or their proxies holding an aggregate of 385,659,052 H Shares, representing 27.715347% of the total number of issued H Shares as at the date of the H Shareholders' Class Meeting, attended the H Shareholders' Class Meeting.

As at the date of the H Shareholders' Class Meeting, the number of issued H Shares of the Company was 1,391,500,000, which was the total number of H Shares entitling H Shareholders to attend and vote for or against all the resolutions proposed at the H Shareholders' Class Meeting. There was no restriction on any H Shareholder casting votes on any of the H Share Class Resolutions. No shareholder was required to vote only against the H Share Class Resolutions.

The H Shareholders' Class Meeting was chaired by Mr. Yu Minliang, the chairman of the Board and an executive director of the Company. After due consideration, the following H Share Class Resolutions were passed at the H Shareholders' Class Meeting by way of poll by H Shareholders and their proxies, details of which are as follows:

Resolutions		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolution				
1	<p>(a) To approve the Acquisitions under the Share Transfer Agreement, details of which are set out in the Circular;</p> <p>(b) To approve granting to the Board an authorization to do all such acts and things, to sign and execute all such further documents and to take such steps as the Board may in its absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Acquisitions and all other matters incidental thereto;</p> <p>(c) To approve granting to the Board an authorization to further authorize any Executive Director to exercise the authorization granted to the Board in resolution number 1(b) above, unless otherwise prescribed by relevant laws and regulations; and</p> <p>(d) This resolution number 1 shall be valid for a period of 12 months after the date of passing of this resolution and resolution number 1 set out in the notice of the extraordinary general meeting of the Company dated 30 September 2010.</p>	385,655,052 99.998963%	4,000 0.001037%	0 0.000000%
Special Resolution				
2	<p>(a) Subject to the passing of resolution number 1 above, approve granting to the Directors an authorization to allot and issue 1,001,000,000 new Domestic Shares of the Company at a price of HK\$2.2 each to Jin Jiang International (the "Special Mandate") as settlement of part of the consideration for the Acquisitions upon and subject to the satisfaction of all the Condition Precedents. The Special Mandate is in addition to, and shall not prejudice nor revoke any existing general mandate granted to the Directors by the shareholders of the Company or such other general or special mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and</p> <p>(b) This resolution number 2 shall be valid for a period of 12 months after the date of passing of this resolution and resolution number 2 set out in the notice of the extraordinary general meeting of the Company dated 30 September 2010.</p>	385,655,052 99.998963%	4,000 0.001037%	0 0.000000%

Please refer to the Circular for the full text of the H Share Class Resolutions.

As more than half of the votes were cast in favor of resolution number 1 of the H Share Class Resolutions and more than two-thirds in favor of resolution number 2 of the H Share Class Resolutions, all H Share Class Resolutions were duly passed as ordinary resolution and special resolution, respectively.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the H Shareholders' Class Meeting.

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

Shanghai, the PRC, 15 November 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".*