

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges	and Clearing	g Limited		
	Shanghai Jin 03/05/2011	Jiang International F	Hotels (Group)	Company Limited
I. Movements in Registered	Share Capita	al		
1. Ordinary Shares				
(1) Stock code : 02000	6 Descrip	tion:	H Sha	res
		No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)
Balance at close of preceding	g month	1,391,500,000	1	1,391,500,000
Increase/(decrease)		0		0
Balance at close of the mon	th	1,391,500,000	1	1,391,500,000
(2) Stock code : N/A	Descrip	tion:	Domestic	Shares
		No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)
Balance at close of preceding	g month	4,174,500,000	1	4,174,500,000
Increase/(decrease)		0		0
Balance at close of the mon	th	4,174,500,000	1	4,174,500,000

30/04/2011

Stock code:	N/A	Description :	N/A		
		No. o	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding mo	onth			
Increase/(decrea	ase)				
Balance at close	e of the month				
3. Other Classes	s of Shares				
3. Other Classes Stock code:	s of Shares N/A	Description :	N/A		
		No	N/A  o. of other es of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:		No class	o. of other	(State	capital
Stock code:	N/A e of preceding me	No class	o. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordir	•	N C C	N. C (1 1
	H Shares	Domestic Shares	shares	No. of other classes of shares
Balance at close of preceding month	1,391,500,000	4,174,500,000	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	4,174,500,000	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuei)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
-						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
( <i>Note 1</i> )						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere			
			. ((	Other class)		
Total funds raised dur	ing the month	n from exercise o		,,		
options (State current		i itolii excicise o	1			
options (state current	(3)					
1						

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	-				
	-				
Stock code (if listed) 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		<del>-</del>			
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		<del>_</del>			
(if applicable) (dd/mm/yyyy)	( / / )				
4.		<del>_</del>			
	-				
( / / )					
Stock code (if listed) Class of shares		_			
issuphla (Note 1)		<u> </u>			
Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
(dd/11111/yyyy)		<u> </u>			
	То	tal B. (Ordi	nary shares) ence shares)		_

Convertibles (i.e. Convertible in Class and description		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	outstanding	month	month	month		
	<del>-</del> 					
Stock code (if listed)	<del></del>		_			
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.	( ' ' )					
3.						
-						
Stock code (if listed)						-
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	, , , )		Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(0	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)	-	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

Class of shares issuable (// )  1. Rights issue At price: State currency      State currency		Type of Issue	n Issued Share Capital				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   Class of shares iss		Type of issue		Class of shows issuehly				
At price: currency								
Class of shares issuable (// )  2. Open offer At price: State currency    State currency    Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  EGM approval date: (// )  EGM approval date: (// )  Class of shares issuable (// )  Class of shares issuable (// )  Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )	1.	Rights issue	At price : State currency		( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  3. Placing  At price: State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  3. Placing  At price: State currency  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (Note 1)  3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / / )  Class of shares issuable (/ / / )  EGM approval date: (/ / )  Class of shares issuable (/ / / )  Class of shares issuable (/ / / )  Class of shares issuable (/ / / )  EGM approval date: (/ / / )  EGM approval date: (/ / / )								
Class of shares issuable (dd/mm/yyyy)  3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / )  (dd/mm/yyyy)  Issue and allotment (// / )  (Note 1)  Issue and allotment (// / )  Issue and allotment (// / )  GRATER OF THE CONTROL OF THE	2.	Open offer	At price : State currency		( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable   Class of shares issuable   ( / / )								
EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:								
Class of shares issuable ——— (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )	3.	Placing	At price : State currency		( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:					( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date:							_	
date: (dd/mm/yyyy)  EGM approval date: ( / / )								
Edit approvar date:	4.	Bonus issue			( / /	)		
					( / /	)		

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 ( <i>Note 1</i> )				
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)	( / /	)		

		F	or Main l		and GEM lis	
	Type of Issue			is	No. of new shares of ssuer 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)				
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		( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			ordinary s ference s (Other	hares)	N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E	):	(1) (2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):	(2)	N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Kang Ming
Title: Executive Director & Joint Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

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

1.

2.