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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 ON PASS AWAY OF MS. JIANG PING

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) regrets to announce that Ms. Jiang Ping (“**Ms. Jiang**”), a supervisor of the Company, passed away on 15 August 2011 due to illness.

All directors and supervisors of the Company express the deepest condolence for her death and convey their consolation to the family of Ms. Jiang. The Board and the supervisory committee of the Company would also like to express their sincere appreciation to Ms. Jiang for her past valuable services to the Company.

By Order of the Board

Shanghai Jin Jiang International Hotels (Group) Company Limited*

Kang Ming

Executive Director & Joint Company Secretary

Shanghai, the People's Republic of China, 17 August 2011

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