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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)

**ESTABLISHMENT OF NOMINATION COMMITTEE
AND
CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) hereby announces:

ESTABLISHMENT OF NOMINATION COMMITTEE

The Company has established its nomination committee (the “**Nomination Committee**”) on 28 March 2012 with a written term of reference. The Nomination Committee comprises Mr. Yu Minliang, the chairman of the Board and an executive director, Mr. Xia Daiwei and Dr. Rui Mingjie, both independent non-executive directors. Mr. Yu Minliang has been appointed as the chairman of the Nomination Committee.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

Mr. Ji Gang, an independent non-executive director, has been appointed as the chairman of the remuneration committee (the “**Remuneration Committee**”) to replace Mr. Chen Hao, an executive director, with effect from 28 March 2012. Mr. Chen Hao remains as a member of the Remuneration Committee.

By the order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming

Executive Director and Joint Company Secretary

Shanghai, the People's Republic of China, 28 March 2012

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”.*