

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Jin Jiang International Hotels (Group) Company Limited
Date Submitted	05/11/2013

I. Movements in Registered Share Capital

1. Ordinary Shares (1) Stock code : 02006 Description : H Shares Registered share No. of ordinary Par value capital shares (RMB)(RMB)Balance at close of preceding month 1,391,500,000 1 1,391,500,000 Increase/(decrease) 0 0 Balance at close of the month 1,391,500,000 1,391,500,000 1 (2) Stock code : N/A Description : Domestic Shares Registered share No. of ordinary Par value capital shares (RMB) $(R\overline{M}B)$ Balance at close of preceding month 4,174,500,000 4,174,500,000 1 Increase/(decrease) 0 0 4,174,500,000 Balance at close of the month 4,174,500,000 1

2. Preference Shares

Stock code : $\underline{N/A}$	Descri	ption : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrij	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total registered share capital at the end of the month :

RMB 5,566,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares Domestic	No of profession	No. of other classes
	H Shares	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	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share

Particulars of share	Share option		1550001)		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						
(Note 1)						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
(10001)		Тс	otal A. (Ordin	ary shares)		
		10		nce shares)		
				Other class)		
Total funds raised dur		from exercise o	f			
options (State current	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
<u>1. N/A</u>					
(/ /) 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 EGM approval date					
(if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Preferen	ary shares) ace shares) ther class)		

Convertibles (i.e. Convertible i	nto Shorog of the I	an which are to		For Main Board	and GEM liste	d issuers
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						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	 (/ / _)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price 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 (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
	(/ /)		(Prefere	nary shares) ence shares) 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),	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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2	-	
	-	
	-	
(/ /)	-	
shares (Note 1)		
3.		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	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				
	D . 1	State	(Note 1) Issue and allotment	(/ /)		
1.	Rights issue	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	or N	[ain]	Boar	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend At price : Sta	Class of shares is (Note 1) Issue and allotmer date : (dd/mm/yyy EGM approval da (dd/mm/yyyy)	nt yy)		/			
		Class of repurchased (Note	shares e 1)					
6.	Repurchase of shares	Cancellation date (dd/mm/yyyy)	:	(/	/)		
		EGM approval da (dd/mm/yyyy)	ute:	(/	/)		
		Class of redeemed (Note 1	shares					
7.	Redemption of shares	Redemption date (dd/mm/yyyy)		(/	/)		
		EGM approval da (dd/mm/yyyy)	ate:	(/	/)		
		Class of shares is (Note 1)	ssuable					
8.	Consideration issue At price : Sta	e Issue and allotmer date : (dd/mm/yyy		(/ /)		
		EGM approval da (dd/mm/yyyy)	ate:	(/ /)		

				For Main Boar		sted 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 issuab (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuab (Note 1)	le		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. ((Ordinary share Preference share (Other clas	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)				
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during 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").)					

Remarks	(if	any):
---------	-----	-------

Submitted by: <u>Kang Ming</u>
Title: Executive Director & Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*