

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Shanghai Jin Date Submitted 04/03/2014	Jiang International F	Hotels (Group)	Company Limited
I. Movements in Registered Share Capita	al		
1. Ordinary Shares			
(1) Stock code: 02006 Descrip	otion:	H Sha	res
	No. of ordinary shares	Par value (RMB)	Registered share capital (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	1,391,500,000
(2) Stock code : N/A Descrip	otion :	Domestic	Shares
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)
Balance at close of preceding month	4,174,500,000	1	4,174,500,000
Increase/(decrease)	0		0
Balance at close of the month	4,174,500,000	1	4,174,500,000

28/02/2014

	nares				
Stock code:	N/A	_Descriptio	on: <u>N/A</u>		
		Ν	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding m	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	on: <u>N/A</u>		
			on: No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:			No. of other	(State	capital
Stock code:	N/A e of preceding m		No. of other	(State	capital

II. Movements in Issued Share Capital

	No of other classes			
	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)

onare Options (under	onare option	Deficines of the	133401)			
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	ence shares)		
			·	Other class)		
Total funds raised dum	ing the month	from oversies s	•	J.u)		
Total funds raised dur options (State currence		i nom exercise o	1			
options (State currenc	y)					
İ						

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
1. N/A	-				
	·				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2.	(/ /)				
	-				
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 (Note 1)					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) nce shares) Other class)		_

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description 1. N/A	outstanding	month	month	month		
1. IVA	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/IIIII/yyyy)	(/ /)	,	Гotal С. (Ordir	nary shares)		-
			(Prefere	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), 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	

Т	ype of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	ype of issue		Class of shows issueble				
			Class of shares issuable (Note 1)				
1. F	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2. (Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3. F	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4. E	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

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 (Note 1)				
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)	(/ /)		

For Main Board and GEM listed issuers

			ГОІ	Maiii Board	i and GeWi iis	
					No. of new	No. of new
					shares of	shares of
					issuer issued	
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					mereto	close of the
	т ст					month
	Type of Issue					Шопш
			Cl f . h			
			Class of shares issuable _			
			(Note 1)			
9.	Capital		Issue and allatinant (/ /)		
٦.	reorganisation		issue and anothern	, , ,		
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	/ /)		
			(dd/mm/yyyy)			
			(2.27			
					-	-
			Class of shares issuable _			
			(Note 1)			
		-	(Note 1)			
10.	Other	At price : State currency	- Issue and allotment (/ /)		
	(Please specify)	At price: currency	date : (dd/mm/yyyy)			
			EGM approval date: (/ /)		
			(dd/mm/yyyy)			
			Total E. (Ord	inary shares	s) Nil	
				rence shares	$\frac{N/A}{N/A}$	-
				(Other class		-
				(•
To	otal increase / (decrease	e) in ordinary shares during	the month (i.e. Total of A to E):	(1	1) Nil	
-		, a a a g ==============================	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	•	· ———	
				(2	2)	
_	. 1.1		d	`	N/A	
T	otal increase / (decrease	e) in preference shares durin	g the month (i.e. Total of A to E)):	1 1/ / 1	
T	otal increase / (decreas	e) 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").)

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.