

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 04/07/2014	Jiang International I	Hotels (Group)	Company Limited		
I. Movements in Registered Share Capit	al				
1. Ordinary Shares					
(1) Stock code : <u>02006</u> Descrip	otion:	H Sha	ares		
	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		

30/06/2014

	ares					
Stock code:	N/A	Description	on:	N/A		
		N	No. of pr sha	reference res	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decrea	se)					
Balance at close	of the month					
3. Other Classes	of Shares					
3. Other Classes Stock code:	of Shares N/A	Description		N/A		
			on : No. of	N/A		Authorised share capital
	N/A		on : No. of	N/A other	Par value (State	Authorised share
Stock code:	N/A of preceding		on : No. of	N/A other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares		
	H Shares	Domestic Shares	No of preference 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)					
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant theret		
	Movement during the month				thereto	as at close of the month		
			<u>U</u>		-			
class of shares	G . 1		G 11 1	· .				
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A								
( / / )								
shares								
(Note 1)								
2.								
( / / )								
shares								
(Note 1)						-		
(Ivole 1)								
2								
3.								
( / / )								
shares								
(Note 1)								
		To	otal A. (Ordin					
			(Prefere	nce shares)				
			(0	Other class)				
Total funds raised dur	ring the month	n from exercise of	of					
options (State current								

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.					
( / / )	·				-
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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
4.					
( / / )	· ·				
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)	( / / )				
	Total	D (Ondi-	aary charac)		
	Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference 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:  1. N/A	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
shares (Note 1)		
2		
-		
shares (Note 1)		
Situres (Note 1)		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

O	ther Movements in I	ssued Share Capital					
	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
	J.1						
			Class of shares issuable (Note 1)				
1.	. 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 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 currency	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)	( / /	)		

			F	For Main	Boa	rd and GEM lis	
	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)	( / /	)		
			(dd/mm/yyyy)				-

		F	or Main l			
Type of Issue					shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	<del></del>			
Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			eference s	hares)	N/A	- - -
	Capital reorganisation  Other	Capital reorganisation  Other At price : State	Type of Issue  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (C	Type of Issue  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary so (Preference so (Pref	Type of Issue  Class of shares issuable ——— (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Other (Please specify)  At price : State currency  Class of shares issuable ——— (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) EGM approval date: ( / / ) Total E. (Ordinary shares) (Preference shares)	State (dd/mm/yyyy)   Class of shares issuable (note 1)   Class of shares issuable (note 1)   Capital reorganisation   Class of shares issuable (note 1)   Capital reorganisation   Class of shares issuable (note 1)   Class of shares issuable (not

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 Issue	ied Sh	are Capital").)

Remarks (if any):
Submitted by: Kang Ming
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).

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

2.