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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

PROPOSED CHANGE OF DIRECTOR

The Board announces that:

- (a) Because Mr. Yang has attained retirement age, he will cease to be (i) an executive Director with effect from the date of the general meeting of the Company; and (ii) the vice chairman and chief executive officer of the Company with effect from 27 March 2015.
- (b) Ms. Guo has been nominated as a Director and the vice chairman of the Company. The appointment of Ms. Guo as a Director is subject to the approval at the general meeting of the Company. Such appointment is to fill the vacancy arising from the retirement of Mr. Yang as a Director.

Retirement of Director

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) announces that because Mr. Yang Weimin (“**Mr. Yang**”) has attained retirement age, he will cease to be (i) an executive Director with effect from the date of the general meeting of the Company; and (ii) the vice chairman and chief executive officer of the Company with effect from 27 March 2015.

Mr. Yang confirms that there is no disagreement between him and the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his contributions to the Company during his term of office.

Proposed Appointment of Director

The Board further announces that Ms. Guo Lijuan (“**Ms. Guo**”) has been nominated as a Director and the vice chairman of the Company. The appointment of Ms. Guo as a Director is subject to the approval at the general meeting of the Company. Such appointment is to fill the vacancy arising from the retirement of Mr. Yang as a Director.

The biographical details of Ms. Guo are as follows:

Ms. Guo Lijuan, aged 52, has been nominated as a Director and the vice chairman of the Company. Ms. Guo obtained a master's degree in business administration from China Europe International Business School (CEIBS). Ms. Guo was the deputy head of the suburban department and the rights and interests department of China Communist Youth League Shanghai Committee (共青團上海市委). She was the general manager and the chairman of Shanghai Advertising Co., Ltd. (上海廣告有限公司). She was a director and the vice president of Shanghai World Expo (Group) Co., Ltd. (上海世博(集團)有限公司). She was an executive director and the chairman of Shanghai Foreign Service Co., Ltd. (上海對外服務有限公司) and the vice president of Shanghai East Best International (Group) Co., Ltd. (上海東浩國際服務貿易(集團)有限公司). She is currently the president and a director of Jin Jiang International Holdings Company Limited (錦江國際(集團)有限公司).

Save as disclosed above, Ms. Guo confirms for herself that: (i) she has not held any directorships in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointment and professional qualification; (ii) she does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no other matters in relation to the proposed appointment of Ms. Guo that need to be brought to the attention of the Shareholders, nor is there other information in relation to the proposed appointment of Ms. Guo that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By 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, 27 March 2015

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Yang Yuanping, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive Directors are Mr. Ji Gang, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu and Mr. Shen Chengxiang.

* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited".*