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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)**

**EXPECTED PAYMENT DATE OF FINAL DIVIDEND**

As announced on 27 March 2015 and 30 April 2015, the board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) had recommended a final dividend of RMB5.0 cents per share (inclusive of tax) for the year ended 31 December 2014 (the “**Final Dividend**”) to its shareholders (the “**Shareholders**”) whose names appeared on the register of members of the Company on 29 June 2015. The payment of the Final Dividend was duly approved by the Company’s shareholders at the annual general meeting of the Company held on 17 June 2015. The Final Dividend is expected to be paid on 31 July 2015, to the Shareholders whose names appeared on the register of members of the Company on 29 June 2015.

By Order of the Board

**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming**

*Executive Director and Joint Company Secretary*

Shanghai, the PRC, 17 July 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Wenjun, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, 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**”.*