



(Stock Code 股份代碼 : 02006) Change request form 變更申請表格

To: Shanghai Jin Jiang International Hotels (Group) Company Limited\* 致: 上海錦江國際酒店(集團)股份有限公司(「本公司」)
(the "Company") 經香港中央證券登記有限公司
c/o Computershare Hong Kong Investor Services Limited 香港灣仔皇后大道東183號
17M Floor, Hopewell Centre, 183 Queen's Road East, 合和中心17M樓
Wanchai, Hong Kong

Part A — To receive another printed version of the current Corporate Communications: 甲部 — 收取現行公司通訊的另一印刷本:
An Extraordinary General Meeting Circular dated 4 September 2015 日期為二零一五年九月四日的臨時股東大會通函

(Please tick ONLY ONE box) (下列僅可選擇其一)

I have already received a printed copy of the current Corporate Communications in Chinese but I would now like to receive a printed copy in English.
本人已收取現行公司通訊的中文印刷本，惟現擬收取英文印刷本。

I have already received a printed copy of the current Corporate Communications in English but I would now like to receive a printed copy in Chinese.
本人已收取現行公司通訊的英文印刷本，惟現擬收取中文印刷本。

I have chosen to receive CD-ROM or to read the current Corporate Communications posted on the Company's website but would like to receive:
本人原已選擇光盤或瀏覽在本公司網站發表的現行公司通訊，惟現擬收取:

a printed copy in English; or
英文印刷本; 或

a printed copy in Chinese; or
中文印刷本; 或

both the printed English and Chinese copies.
英文印刷本及中文印刷本。

Part B — To change your choice: 乙部 — 變更 閣下的選擇:

I would like to change my previous choice and request to receive all future Corporate Communications to be issued not less than 10 business days after the date hereof in the following manner:

本人擬變更先前的選擇，要求於本函日期後不少於10個工作天，以下列方式收取今後將發表的所有公司通訊:

(Please tick ONLY ONE box) (下列僅可選擇其一)

to receive the printed English version only; or
僅收取英文印刷本; 或

to receive the printed Chinese version only; or
僅收取中文印刷本; 或

to receive BOTH the printed English and Chinese versions; or
同時收取公司通訊之英文印刷本及中文印刷本; 或

to receive the Corporate Communications on CD-ROM only; or
僅以光盤形式收取公司通訊以代替印刷本; 或

to read the Corporate Communications posted on the Company's website in lieu of the printed copy and to receive email notification to my email address following the publication of the Corporate Communications on the Company's website. (If you do not provide your email address above, you will NOT be expressly notified as and when each Corporate Communication is published.)

瀏覽在本公司網站發表之公司通訊，以代替印刷本，並於公司通訊在本公司網站發表後，以本人之電郵地址收取電郵通知。(倘 閣下未能提供電郵地址，閣下將不會在每次發表公司通訊時都獲得明確通知。)

Signature:

簽名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes:
附註:

- 1. You are entitled to change your election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's H share registrar. Such notice may also be sent via email to shanghaijinjiang.com@computershare.com.hk, specifying your name, address and request.
閣下有權隨時發出合理書面通知本公司H股股份過戶登記處，要求更改選擇公司通訊的語言版本及收取方式。閣下亦可透過電郵發出以上通知，註明閣下的姓名、地址及要求，電郵地址為: shanghaijinjiang.com@computershare.com.hk。
2. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this form will be processed.
為免存疑，任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。

\* 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".
本公司根據香港法例第622章公司條例的定義以其中文名稱和英文名稱「Shanghai Jin Jiang International Hotels (Group) Company Limited」登記為一家非香港公司。