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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)

**(1) POLL RESULTS OF THE EGM;
(2) APPOINTMENT OF THE CHAIRMAN AND
THE VICE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD;
(3) APPOINTMENT OF THE MEMBERS OF
THE FOURTH SESSION OF THE BOARD COMMITTEES; AND
(4) APPOINTMENT OF THE CHAIRMAN OF
THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE**

The Board announces that:

- (1) all the relevant resolutions set out in the notice of EGM were duly passed at the EGM held on Friday, 25 September 2015;
- (2) Mr. Yu Minliang was appointed as the chairman of the fourth session of the Board and Ms. Guo Lijuan was appointed as the vice chairman of the fourth session of the Board;
- (3) the members of the nomination committee, the strategic investment committee, the audit committee and the remuneration committee under the fourth session of the Board were appointed by the Board at the Board meeting held immediately following the EGM; and
- (4) Mr. Wang Guoxing was appointed as the chairman of the fourth session of the Supervisory Committee.

(1) POLL RESULTS OF THE EGM

The board (the "Board") of directors (the "Directors") of Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company") is pleased to announce that the following resolutions were passed at the first extraordinary general meeting in 2015 (the "EGM") of the Company held at 9:00 a.m. on Friday, 25 September 2015 at Jin Jiang Grand Hall, Jin Jiang Hotel, 59 Maoming Road (South), Shanghai, the People's Republic of China (the "PRC"). Shareholders or their proxies holding an aggregate of 4,629,754,393 shares with voting rights in the Company, representing approximately 83.18% of the total number of issued shares of the Company as at the date of the EGM, attended the EGM.

As at the date of the EGM, the number of issued shares of the Company was 5,566,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote on all the resolutions proposed at the EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchanges of Hong Kong Limited (the “Listing Rules”). No shareholder was required to abstain from voting on any of the proposed resolutions at the EGM.

The EGM was chaired by Mr. Yu Minliang, the chairman and an executive Director of the Company. After due consideration, the following resolutions were passed at the EGM by way of poll by shareholders or their proxies, details of which are as follows:

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointments of the following candidates as the Directors of the fourth session of the Board, for a term commencing from the date of passing this resolution and ending at the conclusion of the Company’s annual general meeting to be held in 2018:			
	(i) Mr. Yu Minliang	4,442,176,234 95.948421%	187,578,159 4.051579%	0 0.000000%
	(ii) Ms. Guo Lijuan	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
	(iii) Mr. Chen Liming	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
	(iv) Mr. Xu Ming	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
	(v) Mr. Zhang Qian	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
	(vi) Mr. Zhang Xiaoqiang	4,468,008,393 96.506381%	161,746,000 3.493619%	0 0.000000%
	(vii) Mr. Han Min	4,468,008,393 96.506381%	0 0.000000%	161,746,000 3.493619%
	(viii) Mr. Kang Ming	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
	(x) Mr. Ji Gang	4,467,758,393 96.500981%	51,200,000 1.105890%	110,796,000 2.393129%
	(xi) Dr. Rui Mingjie	4,467,758,393 96.500981%	51,200,000 1.105890%	110,796,000 2.393129%
	(xii) Dr. Tu Qiyu	4,629,504,393 99.994600%	250,000 0.005400%	0 0.000000%

Summary of Resolutions (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
Ordinary Resolutions				
	(xiii) Dr. Xu Jianxin	4,629,654,393 100.000000%	0 0.000000%	0 0.000000%
	(xiv) Mr. Xie Hongbing	4,468,008,393 96.506381%	0 0.000000%	161,746,000 3.493619%
	(xv) Dr. He Jianmin	4,629,754,393 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the appointments of the following candidates as the supervisors (the “Supervisors”) of the fourth session of the supervisory committee of the Company (the “Supervisory Committee”), for a term commencing from the date of passing this resolution and ending at the conclusion of the Company’s annual general meeting to be held in 2018:			
	(i) Mr. Wang Guoxing	4,466,490,393 96.473593%	163,264,000 3.526407%	0 0.000000%
	(ii) Mr. Ma Mingju	4,628,236,393 99.967212%	1,518,000 0.032788%	0 0.000000%
	(iii) Mr. Zhou Qiquan	4,468,008,393 96.506381%	0 0.000000%	161,746,000 3.493619%
	(iv) Ms. Zhou Yi	4,468,008,393 96.506381%	0 0.000000%	161,746,000 3.493619%
3.	To consider and approve the proposed annual allowance of RMB120,000 (before taxation) for each independent non-executive Director of the fourth session of the Board.	4,468,008,393 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the proposed annual allowance of RMB36,000 (before taxation) for each independent Supervisor of the fourth session of the Supervisory Committee.	4,468,008,393 100.000000%	0 0.000000%	0 0.000000%

Please refer to the notice of the EGM for the full version of the above resolutions.

As more than half of the votes were cast in favour of each of the above resolutions proposed at the EGM, all these resolutions were duly passed as ordinary resolutions.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

Ms. Chen Wenjun, Mr. Shao Xiaoming, Mr. Yang Menghua, Mr. Sun Dajian and Mr. Shen Chengxiang, being Directors of the third session of the Board, retired upon expiration of the term of office of the third session of the Board (i.e. on the date of the EGM). Each of them confirms that there is no disagreement between him/her and the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen Wenjun, Mr. Shao Xiaoming, Mr. Yang Menghua, Mr. Sun Dajian and Mr. Shen Chengxiang for their contributions to the Company during their respective term of office.

The fourth session of the Supervisory Committee shall be formed by the Supervisors (i.e. Mr. Wang Guoxing, Mr. Ma Mingju, Mr. Zhou Qiquan and Ms. Zhou Yi) elected by voting under resolution no. 2 above, together with the staff representative Supervisors (i.e. Ms. Zhang Wei and Ms. Chen Junjin), who were democratically elected by the staff of the Company.

Mr. Wang Xingze, being a staff representative Supervisor of the third session of the Supervisory Committee, retired upon expiration of the term of office of the third session of the Supervisory Committee (i.e. on the date of the EGM). Mr. Wang Xingze 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 Board would like to take this opportunity to express its sincere gratitude to Mr. Wang Xingze for his contributions to the Company during his term of office.

Detailed biographies of the Directors of the fourth session of the Board and the Supervisors of the fourth session of the Supervisory Committee were set out in the circular of the Company dated 4 September 2015.

(2) APPOINTMENT OF THE CHAIRMAN AND THE VICE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD

The Board is pleased to announce that at the Board meeting held immediately following the EGM, it was unanimously approved by the Board that Mr. Yu Minliang (being an executive Director) was appointed as the chairman of the fourth session of the Board and Ms. Guo Lijuan (being an executive Director) was appointed as the vice chairman of the fourth session of the Board.

(3) APPOINTMENT OF MEMBERS OF THE FOURTH SESSION OF BOARD COMMITTEES

The Board is pleased to announce that the appointment of the following members of the nomination committee, the strategic investment committee, the audit committee and the remuneration committee under the fourth session of the Board was unanimously approved by the Board at the Board meeting held immediately following the EGM:

Mr. Yu Minliang, Dr. Rui Mingjie and Dr. Tu Qiyu were appointed as members of the fourth session of the nomination committee with Mr. Yu Minliang appointed as the chairman of the committee.

Ms. Guo Lijuan, Mr. Han Min and Dr. Rui Mingjie were appointed as members of the fourth session of the strategic investment committee with Ms. Guo Lijuan appointed as the chairman of the committee.

Dr. Xu Jianxin, Mr. Ji Gang and Dr. He Jianmin were appointed as members of the fourth session of the audit committee with Dr. Xu Jianxin appointed as the chairman of the committee.

Mr. Ji Gang, Ms. Guo Lijuan and Mr. Xie Hongbing were appointed as members of the fourth session of the remuneration committee with Mr. Ji Gang appointed as the chairman of the committee.

(4) APPOINTMENT OF THE CHAIRMAN OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that the appointment of Mr. Wang Guoxing as the chairman of the fourth session of the Supervisory Committee was unanimously approved by the Supervisory Committee at the meeting of the Supervisory Committee held immediately following the EGM.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Kang Ming
Executive Director and Joint Company Secretary

Shanghai, the PRC, 25 September 2015

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming, Mr. Xu Ming, Mr. Zhang Qian, Mr. Zhang Xiaoqiang, Mr. Han Min and Mr. Kang Ming; and the independent non-executive Directors are Mr. Ji Gang, Dr. Rui Mingjie, Dr. Tu Qiyu, Dr. Xu Jianxin, Mr. Xie Hongbing and Dr. He Jianmin.

* *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".*