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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)**

**CHANGE OF SUPERVISOR**

The Board announces that:

- (i) Ms. Chen Junjin (陳君瑾) will cease to be a staff representative Supervisor of the fourth session of the Supervisory Committee because she has attained retirement age. Her retirement shall take effect upon the appointment of the new staff representative Supervisor on 30 March 2016;
- (ii) Ms. Liu Chenjian (劉晨健) has been elected as a staff representative Supervisor of the fourth session of the Supervisory Committee in a democratic election by the staff of the Company in accordance with the articles of association of the Company on 30 March 2016.

**RETIREMENT OF SUPERVISOR**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) announces that because Ms. Chen Junjin (“**Ms. Chen**”) has attained retirement age, she will cease to be a staff representative supervisor (the “**Supervisor**”) of the fourth session of the supervisory committee of the Company (the “**Supervisory Committee**”). Her retirement shall take effect upon the appointment of the new staff representative Supervisor on 30 March 2016.

Ms. Chen has confirmed that she has no disagreement with 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 for her contributions to the Company during her term of office.

**APPOINTMENT OF SUPERVISOR**

The Board further announces that Ms. Liu Chenjian (劉晨健) (“**Ms. Liu**”) has been elected as a staff representative Supervisor of the fourth session of the Supervisory Committee in a democratic election by the staff of the Company in accordance with the articles of association

of the Company on 30 March 2016. Her term of office commences on 30 March 2016 and will end on the date on which the term of the fourth session of the Supervisory Committee is concluded (i.e. at the conclusion of the Company's annual general meeting to be held in 2018).

The biological details of Ms. Liu are as follows:

**Ms. Liu Chenjian (劉晨健)**, aged 34, a Certified Public Accountant in China, currently a director of the audit department and a staff representative supervisor of Shanghai Jin Jiang International Hotels Development Company Limited, a subsidiary of the Company. She was an audit manager at the Shanghai office of Ernst & Young. She joined Jin Jiang International Holdings Company Limited in April 2012 and served as a deputy director of the audit department until March 2016. She holds a bachelor's degree in economics from Fudan University (復旦大學) in China.

Ms. Liu will not receive any supervisor's fee.

As at the date of this announcement, saved as disclosed above, Ms. Liu confirms for herself that: (i) she has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment and professional qualification; (ii) she does not hold any other position with the Company or its subsidiaries; (iii) 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); and (iv) she does not have any relationship with other current directors, senior management and substantial shareholders of the Company.

There are no other matters in relation to the appointment of Ms. Liu that need to be brought to the attention of the shareholders of the Company, nor is there other information in relation to the appointment of Ms. Liu 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, 30 March 2016

*As at the date of this announcement, the executive directors of the Company 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 of the Company 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".*