



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

**(Stock Code: 02006)**

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Shanghai Jin Jiang International Hotels (Group) Company Limited\* are set out below.

**Executive Directors**

Mr. Yu Minliang (*Chairman*)  
Ms. Guo Lijuan (*Vice Chairman*)  
Mr. Chen Liming (*Vice Chairman*)  
Mr. Zhang Qian (*Chief Executive Officer*)  
Mr. Han Min  
Mr. Kang Ming

**Independent Non-executive Directors**

Mr. Ji Gang  
Dr. Rui Mingjie  
Dr. Tu Qiyu  
Dr. Xu Jianxin  
Mr. Xie Hongbing  
Dr. He Jianmin

There are 5 Board committees. The membership information of each committee is set out below.

**Nomination Committee**

Mr. Yu Minliang (*Chairman*)  
Dr. Rui Mingjie  
Dr. Tu Qiyu

**Strategic Investment Committee**

Ms. Guo Lijuan (*Chairman*)  
Mr. Han Min  
Dr. Rui Mingjie

**Audit Committee**

Dr. Xu Jianxin (*Chairman*)  
Mr. Ji Gang  
Dr. He Jianmin

**Remuneration Committee**

Mr. Ji Gang (*Chairman*)

Ms. Guo Lijuan

Mr. Xie Hongbing

**Executive Committee**

Ms. Guo Lijuan (*Chairman*)

Mr. Chen Liming (*Vice Chairman*)

Mr. Zhang Qian

Mr. Han Min

Shanghai, the People's Republic of China, 27 July 2016

\* *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”.*