

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :							
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted	Shanghai 01/12/20		nal Hotels (Gr	oup) Company Limited			
I. Movements in Authorised	Share Ca	ıpital					
1. Ordinary Shares							
(1) Stock code : <u>02006</u>	Descrip	otion:	H Sha	ures			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of precedir	ng month	1,391,500,000	1	1,391,500,000			
Increase/(decrease)	-	0		0			
Balance at close of the mon	th _	1,391,500,000	1	1,391,500,000			
(2) Stock code : N/A	Descrip	otion :	Domestic	Shares			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of precedir	ng month	4,174,500,000	1	4,174,500,000			
Increase/(decrease)	-	0		0			
Balance at close of the mon	th _	4,174,500,000	1	4,174,500,000			

2. Preference Shares					
Stock code : N/A Descrip	otion:	N/A	A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		_			
Balance at close of the month					
3. Other Classes of Shares					
Stock code : N/A Descrip	otion :	N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		_			
Balance at close of the month					
Total registered share capital at the e	nd of the month ((RMB): RN	/IB 5,566,000,000		

II. Movements in Issued Share Capital

	No. of ordir	nary shares Domestic	No of preference	No. of other
	H Shares	Shares	shares	classes of shares
Balance at close of preceding month	1,391,500,000	4,174,500,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	1,391,500,000	4,174,500,000	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /)shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) _____ (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which may be	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	during the month pursuant thereto	issued pursuant thereto as at close of the month	
1. N/A							
· · · · · · · · · · · · · · · · · · ·							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
2.							
						<u>-</u>	
(/ /)							
Stock code (if listed) Class of shares							
inamphia (Nata 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3.							
(/ /)	,						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Cubocription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	,	•					
				<u> </u>			
Stock code (if listed)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total E	s. (Ordina	ary shares)			
			(Preferen	ce shares)		-	
			(C	ther class)		=	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price AGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_		ary shares) ce shares) ther class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2.		
-		
abaraa (Nata 1)		
shares (Note 1)		
3		
shares (Note 1)		
		-
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements	in Issued Sha	are Capital				N	
	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monai
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

									No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares						monu
				issuable (Note 1)						
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		_
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		_
				Class of shares redeemed (Note 1)	i					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	i 					
8.	Consideration issue	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue						c	lo. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	S				_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)			
		EGM approval date: (dd/mm/yyyy)	(/	/)			
		Class of shares issuable (Note 1)	S 				_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)			
		EGM approval date: (dd/mm/yyyy)	(/	/)			
		Total	ΙE.			rdina			
		(Prefe			ce s	share share r clas	es)	Nil N/A N/A	- - -
Тс	tal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total	of	A	to E	E):	(1)		Nil
							(2)		N/A
	tal increase / (decrease) in preference shares d	,				,			N/A
To	tal increase / (decrease) in other classes of sha	ires during the month (i.e	.e.	То	tal	of A	to		N/A
(7	These figures should be the same as the relevan apital").)	t figures under II above	e ("I	Мс	ver	nent	s in		

Remarks (if any):
Submitted by: Kang Ming
Title: Executive Director and Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.