日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/7/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Jin Jiang International Hotels (Group) Compa	ny Limited
Date Submitted	1 August 2017	

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : 02006 Description : H Shares						
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>			
Balance at close of preceding month	1,391,500,000	1	1,391,500,000			
Increase/(decrease)	0		0			
Balance at close of the month	1,391,500,000	1	1,391,500,000			
(2) Stock code : <u>N/A</u> Descrip	tion : Domestic Shares		Shares			
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>			
Balance at close of preceding month	4,174,500,000	1	4,174,500,000			
Increase/(decrease)	0		0			
Balance at close of the month	4,174,500,000	1	4,174,500,000			

2. Preference Shares

Stock code :	ock code : <u>N/A</u> Description		tion :	N/A	<u>\</u>
			No. of preference shares	Par value <i>(State</i> <i>currency)</i>	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decrease	e)	-			
Balance at close o	f the mon	th			

3. Other Classes of Shares

Stock code :	N/A Description :		ion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month			
Increase/(decreas	e)	_			
Balance at close c	of the mon	th _			

Total registered share capital at the end of the month (*RMB*) : ______RMB 5,566,000,000

II. Movements in Issued Share Capital

	No. of ordir H Shares	No of preference shares	No. of other classes of shares	
Balance at close of preceding month	1,391,500,000	4,174,500,000	N/A	N/A
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	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Opt	ion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM					issuer issued during the month pursuant	
approval date		Movement dur	ing the month		thereto	thereto as at close of the month
(dd/mm/yyyy) and ⁻ class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
(Note 1)	. <u> </u>					
(NOLE T)		Tota	IA (Ordina	ry shares)		
		1014	(Preferenc	ce shares)		
			(Ot	her class)		
Total funds raised du		nth from exerci	se			
of options (State curr	ency)					

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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	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
<u>1. N/A</u>						
Subserintian price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
		<u> </u>		<u> </u>		
(/ /) Stock code (if listed)						
Class of shares						
leavelle (Niste d)						
Subscription price						
EGM approval date						
(if applicable)		`				
(dd/mm/yyyy)	(/ /)				
<u>3.</u>						
		·		<u> </u>		
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						
EGM approval date (if applicable)						
	(/ /)				
		Total B	. (Ordina	ary shares)		-
			(Preteren	ce shares)		-
			(U	ther class)		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
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.						
<u>L.</u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
<u>.</u>						
	_					
	_					
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>4</u> .						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
	. ,		otal C. (Ordina	ary shares)		_
			(Preferen	ce shares)		
			(O	ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	-	
2.		
shares (Note 1)		
3		
	-	
	•	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements	in Issued Sha	are Capital					
	- //						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							monun
				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	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	lssue 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)	(/ /)		

	Type of Issue						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
				Class of shares				
		.	State	issuable <i>(Note 1)</i> Issue and allotment				
5.	Scrip dividend	At price :	currency ——	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)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		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
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date:		
	(dd/mm/yyyy) (/ /)		
10. Other (Please specify) At price : State currency	class of shares issuable (Note 1)		
	Total E. (Ordinar shares (Preference shares (Other class	5) Nil 5) N/A	- <u></u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):
Submitted by: Zhang Jue
Title: 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.