

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/12/2017					
To: Hong Kong Exchanges and Cl	earing Limited					
	hai Jin Jiang Internationary 2018	onal Hotels (Gr	oup) Company Limited			
Movements in Authorised Share Capital Ordinary Shares						
(1) Stock code : <u>02006</u> Desc	cription :	H Sha	nres			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding mon	th 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 : N/A Desc	cription :	Domestic	Shares			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding mon	th 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 : N/A Descrip	otion :	N/A	<u> </u>
	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	Α
	No. of other classes of shares	(State	capital
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			· <u> </u>

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	nary shares Domestic 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 (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 (/ /)sh<u>ares</u> (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)

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 a close of the month
1. N/A						
Subscription price						
EGM 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)						
EGM approval date (if applicable))				
EGM approval date (if applicable))				
		Total E	(Preferen	ary shares) ce shares) other class)		- -

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whic	n 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.	(/ /)					
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)	(/ /)	ī	otal C. (Ordina (Preferen (O	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)

Space (said than and share space someon		
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		
1111		
shares (Note 1)		
Silaios (Note 1)		-
2.		
shares (Note 1)		
		
3.		
ა		
above (Note 1)		
shares (Note 1)		<u>.</u>
Total D. (Ordinary shares)		
(Preference shares)		-
		-
(Other class)		_

Ot	her Movements Type of Issue	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 a close of the month
				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
	Type of Issue			Olara of about				month
				Class of shares 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)				
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 ———	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	;					
		issuable (Note 1)						
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (Note 1)						
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Total	E.	(dinar		
		(Prefe			e sł	nares nares class	s) N/A	- - -
_		To a the constitute of the Total	- (/				4)	
10	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. lotal	Of F	٦ (C	(⊐ נ	•	1)	Nil
_								N/A
	otal increase / (decrease) in preference shares of tal increase / (decrease) in other classes of sha	,				•		N/A
E)	:							N/A
	hese figures should be the same as the relevar apital").)	nt figures under II above	("N	1ov	em.	ents	in Issued Si	hare

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.