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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)

POSTPONEMENT OF ELECTION AND APPOINTMENT OF THE BOARD AND THE SUPERVISORY COMMITTEE

The term of office of the fourth session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) will conclude on 24 September 2018. As the process of nominating candidates for directors and supervisors, respectively, of the fifth session of the Board and the Supervisory Committee of the Company is still ongoing, the election and appointment of a new session of the Board and the Supervisory Committee to succeed the fourth session will be postponed, and the term of office of the special committees under the Board and the senior management will also be extended accordingly, in order to maintain continuity and stability in the work of the Board and the Supervisory Committee. Prior to the completion of election and appointment of the Board and the Supervisory Committee, the fourth session of the Board, the Supervisory Committee and the senior management of the Company will continue to perform their duties in accordance with relevant provisions of pertinent laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

The postponed election and appointment of the Board and the Supervisory Committee will not affect the Company's normal operations. The Company will procure the completion of the election and appointment of the Board and the Supervisory Committee as soon as practicable and fulfill its obligations to disclose relevant information in due course.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Qian
Executive Director and Chief Executive Officer

Shanghai, the PRC, 31 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming and Mr. Zhang Qian; 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**”.*