

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/09/2018		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
	Shanghai 2 Octobe		nal Hotels (Gr	oup) Company Limited
I. Movements in Authorised S	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>02006</u>	Descrip	otion:	H Sha	res
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
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	۱ .	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 preceding	j month	4,174,500,000	1	4,174,500,000
Increase/(decrease)	-	0		0
Balance at close of the month	١ .	4,174,500,000	1	4,174,500,000

lo. of ference nares	N/A Par value (State currency)	Authorised share capital (State currency)
ference nares	(State currency)	capital
	_	
	N/A	
of other sses of nares	Par value (State currency)	Authorised share capital (State currency)
	_	
	sses of	of other Par value sses of <i>(State</i>

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	•	No of most many	No. of other
	H 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 ( / / ) 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)

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	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
( / / ) Stock code (if listed) Class of shares issuable (Note 1) 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.	( / /	)				
Subscription price EGM approval date (if applicable)		)				
Cubocription price		)				
		Total B	(Preferen	ary shares) ce shares) other 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	<u> </u>					
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	<del>-</del> 					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )	<del></del>				
	<del>_</del> 					
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)	( / / )		Fotol C. (On-Her	an (ab aras)		
				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)

opasie (sale: alan alast chare opasie)		
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)		
Silaies (Note 1)		
2		
shares (Note 1)		
3		
( / / )		
shares (Note 1)		
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 at close of the month
	Type of issue			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)	( / /	)		

	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
	1)   0   100   0			Class of shares						
			State	issuable (Note 1)						
5.	Scrip dividend	At price :	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.	(		linar		
		(Prefe			sh	ares ares class	) N/A	- - -
Тс	ntal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total	of A	\ to	E):	: (*		Nil
						(2	2)	N/A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tot	tal c	of A	to	E):		N/A
To E)	tal increase / (decrease) in other classes of sha :	ares during the month (i.e	e. T	ota	l of	A to		N/A
(7	These figures should be the same as the relevan apital").)	nt figures under II above	("M	lov	em	ents	in Issued Si	

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.