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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)**

**ANNOUNCEMENT  
RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the “**Company**”) announces that Mr. Ma Mingju (“**Mr. Ma**”) tendered his resignation as a supervisor of the Company on 16 November 2018 due to a change of work arrangements. His resignation was effective from 16 November 2018.

Mr. Ma confirms that there is no disagreement between him and the Company, and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Ma for his contributions to the Company during his term of office.

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

Shanghai, the People's Republic of China, 16 November 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”.*