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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)

**POLL RESULTS OF THE EGM
AND THE APPOINTMENT OF DIRECTOR**

The Board announces that the resolution set out in the notice of the EGM was duly passed at the EGM held on Wednesday, 30 January 2019.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited* (the “**Company**”) is pleased to announce that the following resolution was passed at the first extraordinary general meeting in 2019 (the “**EGM**”) of the Company held at 2:00 p.m. on Wednesday, 30 January 2019 at Room Haihua, 5/F, Shanghai Hyland, 505 Nanjing Road East, Huangpu District, Shanghai, the People’s Republic of China (the “**PRC**”). Shareholders or their proxies holding an aggregate of 4,800,041,381 shares of the Company (the “**Shares**”) with voting rights, representing approximately 86.2% of the total number of issued Shares as at the date of the EGM, attended the EGM.

As at the date of the EGM, the number of issued Shares was 5,566,000,000 Shares, which was the total number of Shares entitling shareholders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on the proposed resolution at the EGM.

The EGM was chaired by Mr. Yu Minliang, the chairman and an executive director of the Company. After due consideration, the following resolution was passed at the EGM by way of poll by shareholders and their proxies, details of which are as follows:

Summary of Resolution (abridged)		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Ma Mingju as an executive director of the fourth session of the Board, for a term commencing from the date of passing this resolution and ending on the date on which the term of the fourth session of the board of directors of the Company expires.	4,799,789,381 99.994750%	150,000 0.003125%	102,000 0.002125%

Please refer to the notice of the EGM of the Company dated 14 December 2018 for the full version of the above resolution.

As more than half of the votes were cast in favour of resolution 1, such resolution was duly passed as an ordinary resolution.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed as the scrutineer at the EGM.

THE APPOINTMENT OF DIRECTOR

Mr. Ma Mingju (“**Mr. Ma**”) was elected as an executive director of the fourth session of the Board at the EGM for a term commencing from the date of passing the relevant resolution and ending on the date on which the term of the fourth session of the Board expires. Please refer to the announcements dated 23 November 2018 and dated 11 December 2018 of the Company for the biographical details of Mr. Ma and other information required to be disclosed under Rule 13.51(2) of the Listing Rules.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Jue
Joint Company Secretary

Shanghai, the PRC, 30 January 2019

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