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This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "**Company**") for sale in the United States. Securities of the Company may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act of 1933, as amended. There is not and is not currently intended to be any public offer of the Company's securities in the United States.

Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the prospectus dated 30 November 2006 (the "**Prospectus**") issued by the Company.



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: 2006)

STABILISING ACTIONS AND END OF STABILISING PERIOD

The Company announces that the stabilising period in connection with the Global Offering ended on 6 January 2007.

The only stabilising actions undertaken during the stabilising period were over-allocations made in the International Placing and the exercise in full of the Over-allotment Option referred to in the Prospectus in respect of an aggregate of 165,000,000 additional H Shares, which were used to cover, among other things, over-allocations in the International Placing.

The Company makes this announcement pursuant to Section 9(2) of the Securities and Futures (Price Stabilising) Rules (Cap. 571W of the Laws of Hong Kong) and announces that the stabilising period in connection with the Global Offering ended on 6 January 2007.

The only stabilising actions undertaken during the stabilising period were over-allocations made in the International Placing and the exercise in full by the Joint Global Coordinators on behalf of the International Underwriters on 18 December 2006 of the Over-allotment Option referred to in the Prospectus in respect of an aggregate of 165,000,000 additional H Shares (the "**Over-allotment Shares**"). Pursuant to the exercise of the Over-allotment Option, the Company allotted and issued the Over-allotment Shares at HK\$2.20 per H Share (exclusive of brokerage of 1%, SFC transaction levy of 0.004% and Stock Exchange trading fee of 0.005%), being the Offer Price per H Share under the Global Offering. The Over-allotment Shares were used to cover, among other things, over-allocations in the International Placing.

The details of the exercise of the Over-allotment Option are more particularly described in the Company's announcement dated 18 December 2006.

By Order of the Board Shanghai Jin Jiang International Hotels (Group) Company Limited* Kang Ming, Yuen Chin Yau Joint Company Secretaries

PRC, 8 January 2007

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Yuan Gongyao, Mr. Xu Zurong, Mr. Han Min and Mr. Kang Ming, the non-executive Director is Mr. Shen Maoxing, and the independent non-executive Directors are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Mr. Rui Mingjie, Mr. Yang Menghua, Mr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.

* The Company is registered as an oversea company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited".

Please also refer to the published version of this announcement in South China Morning Post