

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/08/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Jin Jiang International Hotels (Group) Company Limited
Date Submitted	02/09/2009

I. Movements in Registered Share Capital

1. Ordinary Shares

(1) Stock code : <u>02006</u> Descrip	otion :	H Shares				
	No. of ordinary shares	Par value (<i>RMB</i>)	Registered 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	1,391,500,000	1	1,391,500,000			
(2) Stock code : <u>N/A</u> Descrip	ption :	Domestic	Shares			
(2) Stock code : <u>N/A</u> Descrij	otion : No. of ordinary shares	Domestic Par value (RMB)	Shares Registered share capital (RMB)			
 (2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month 	No. of ordinary	Par value	Registered share capital			
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)			

2. Preference Shares

Stock code :	N/A	Descrip	tion :	N/A		
			-	oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month				
Increase/(decreas	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total registered share capital at the end of the month :

RMB 4,565,000,000

II. Movements in Issued Share Capital

No. of ordinary shares									
	H Shares	Domestic Shares	No of preference shares	No. of other classes of shares					
Balance at close of preceding month	1,391,500,000	3,173,500,000	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	3,173,500,000	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 thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
(11000 1)						
2.						
shares				<u> </u>		
(Note 1)						
<u>3.</u>						
(/ /)						
shares						
(Note 1)						
```		Тс	tal A. (Ordin	ary shares)		
		10	(Prefere			
				Other class)		
Total funda mained dur	ing the marth	from overeige a				
Total funds raised dur options (State currence		i nom exercise o	1			
options (State currenc	·y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
	( / / )				
4					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

#### For Main Board and GEM listed issuers

Class and description <u> 1. N/A</u>	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
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
2.	( / / ) 					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)3.	(//) 					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		·				
(if applicable)	( / / ) 					
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	licieto	as at close of the month
1. <u>N/A</u>		
	-	
shares (Note 1)		
2	-	
3		
	4	
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	4	
(Preference shares)		
(Other class)		

Ot	her Movements in I	ssued Share Capital				No. of new	No. of new
	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 ( <i>Note 1</i> )				
1.	Rights issue	At price : State	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	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	<u>F</u>	For I	Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State	- Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		Class of shares redeemed ( <i>Note 1</i> )					
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	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			I	For Main Boar	d and GEM lis	sted issuers
	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 ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary share eference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by:Kang Ming
Title:Executive Director & 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.