

### Monthly Return of Equity Issuer on Movements in Securities

### For the month ended (dd/mm/yyyy) : 31/10/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shanghai Jin Jiang International Hotels (Group) Company Limited
Date Submitted	02/11/2009

I. Movements in Registered Share Capital

1. Ordinary Shares 02006 Description : (1) Stock code : H Shares Registered share No. of ordinary Par value capital shares (RMB)(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 1,391,500,000 1 N/A Description : Domestic Shares (2) Stock code : Registered share No. of ordinary Par value capital shares (RMB)  $(R\overline{M}B)$ Balance at close of preceding month 3,173,500,000 3,173,500,000 1 Increase/(decrease) 0 0 Balance at close of the month 3,173,500,000 1 3,173,500,000

# 2. Preference Shares

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

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption : <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 ordin	No. of other classes		
	H Shares	Domestic Shares	shares	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 -			-8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
(Ivole I)						
2						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		10	otal A. (Ordin	ary shares)		
				nce shares)		
			(0	Other class)		
Total funds raised dur	ring the month	from exercise o	f			
options (State currenc						

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

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description 1. N/A	outstanding	month	month	month		
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	,					
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) (dd/mm/yyyy) 4.	(//)					
Stock code (if listed)						
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin (Prefere	nary shares) ence shares) Other class)		-

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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable: 1. N/A		
	-	
	-	
shares (Note 1)		
2	-	
	-	
	-	
shares (Note 1)	-	
3		
	_	
	-	
$\frac{(//)}{(//)}$	-	
shares (Note 1)		
Total D. (Ordinary shares)	4	
(Preference shares)		
(Other class)		
, , , , , , , , , , , , , , , , , , ,		

	Type of Issue	ssued Share 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
			Class of shares issuable				
		At mine State	(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 ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		<u>F</u>	For N	<u>1ain</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( )	. /	)		
		currency	<ul> <li>date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> </ul>	( )	' /	)		
			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 ( <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)	( /	' /	)		

				For Main Boar	d and GEM lis	ted 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
9.	Canital		Class of shares issuabl ( <i>Note 1</i> )	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuabl ( <i>Note 1</i> )	le		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E.	(Ordinary share	s) Nil	
				Preference share	s) N/A	
				(Other class	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)	:
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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.*