



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 limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02006)

30 September 2010

Dear Sir/Madam,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company" or "we"), we are writing to seek your election in relation to the language and means of receipt of current and all future corporate communications (the "Corporate Communications") of the Company to be despatched in the future.

Corporate Communications include any documents issued or to be issued by the Company for your information or action, including but not limited to:

- (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report;
- (b) the interim report and, where applicable, summary interim report;
- (c) a notice of meeting;
- (d) a listing document;
- (e) a circular; and
- (f) a proxy form.

You may choose:

- (1) to read the Corporate Communications published on the Company's website at www.jinjianghotels.com.cn ("Website Version") in place of receiving printed copies, and to receive notification to your email address of the publication of the Corporate Communications; or
- (2) to receive a printed English version of the Corporate Communications only; or
- (3) to receive a printed Chinese version of the Corporate Communications only; or
- (4) to receive the Corporate Communications on CD-ROM only in place of receiving printed copies; or
- (5) to receive both the printed English and Chinese versions of the Corporate Communications.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. Even if you have chosen the Website Version or any one of the other options numbered (2) to (5) above, you have the right at any time by sending reasonable notice in writing to the Company c/o the H share registrar either by post to its address at Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to its email address at shanghaijinjiang.com@computershare.com.hk, specifying your name, address and request, to change your choice of language and means of receiving Corporate Communications.

Please tick the appropriate box in the enclosed Reply Form and sign and return the same by post, using the prepaid envelope (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by hand delivery to the Company c/o the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the Reply Form from you by 28 October 2010 and until you inform the H Share Registrar by reasonable notice in writing or by email to its email address at shanghaijinjiang.com@computershare.com.hk according to relevant laws and regulations, only a printed Chinese version of the Corporate Communications will be sent if you are a shareholder who is a natural person with a Chinese name and has an address in Hong Kong appearing on the register of members of the Company. Otherwise, we will only send you a printed English version of the Corporate Communications.

Please note that: (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or the H Share Registrar upon request; and (b) both the English and Chinese versions of the Corporate Communications will be available on the Company's website at www.jinjianghotels.com.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have chosen to access Corporate Communications using electronic means and have any difficulty in receiving or gaining access to the relevant document for any reason, we will promptly upon request send the printed form of the same to you free of charge.

Should you have any queries relating to this letter, please do not hesitate to call our enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

By order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director & Joint Company Secretary

* The Company is registered as a non-Hong Kong 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"