(Stock Code 股份代碼 : 02006)	Reply Form	回條										
To: Shanghai Jin Jiang International Hotels (Gro Limited* (the "Company") c/o Computershare Hong Kong Investor Ser 17M Floor, Hopewell Centre, 183 Queen's R Wanchai, Hong Kong	vices Limited	上海錦江國 經香港中央 香港灣仔皇 合和中心17	證券登 后大道	記者	育限2		限。	公司	<b>(</b> [:	本公	司」)	,
I/We would like to receive the Corporate Commun	nications of the Com	oany as indica	ated be	low:								
本人/我們希望以下列方式收取本公司之公司通言 (Please cross <b>ONLY ONE</b> of the following boxes) read the <b>Website Version</b> of the Corporat printed copies, and to receive notification Communications; <b>OR</b> 瀏覽在本公司網站發表之公司通訊網上版:	(請從下列選擇中, te Communications p on to my/our underr	oublished on oted email a	the Co	mpa of 1	ny's the p	websi ublica	atio	n of	the	e Co	rpoi	rate
倒見任平公司納珀發衣之公司通訊 <b>網上版</b> 知; <b>或</b>	本,以代省印刷平。	华八/ 我们が	<b>于以下</b> 处	ĽZ E	电丁亚	叶地	<u>Л</u> Г. 4У	(AX)	7. H	地可	、致力	义进
My/Our email address as below: 本人/我們	門的電郵地址如下:											
(if you do not provide a valid email address you will NOT (若 閣下沒有提供有效的電郵地址,則本公司將不會	be expressly notified as and w 有在公佈公司通訊時以專文	hen the Corporate 通知 閣下。)	e Commu	nicatio	ons is p	ublished	1.)					
to receive the printed <b>English version</b> only; 僅收取 <b>英文印刷本</b> ;或	or											
to receive the printed <b>Chinese version</b> only; 僅收取中 <b>文印刷本</b> ;或	or											
to receive the Corporate Communications。 僅以光盤形式收取公司通訊以代替印刷	• /											
to receive the printed English and Chinese v 僅收取公司通訊之英、中文印刷本。	versions of the Corpor	ate Commun	ication	s ON	NLY.							
Signature: 簽名:												
Contact telephone number: 聯絡電話號碼:	Date ————————————————————————————————————											
Notes:												

## Notes: 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- 2. If the Company does not receive this Reply Form by 28 October 2012, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 28 September 2012. 倘若本公司於二零一二年十月二十八日仍未收到 関下的回條,本公司將按二零一二年九月二十八日之本公司函件內所述之方式把公司通訊寄予 関下。
- 3. By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
  在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後,閣下已明示同意放棄收取公司通訊印刷本的權利。
  4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding
- 4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holdin should sign on this Reply Form in order to be valid.
  如屬聯名股東,則本回條須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- 5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 上述指示適用於解來者發予 關下之所有公司通訊,直至 關下發出合理書面通知予本公司之H股股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓) 另作選擇為止。
- 6. All future Corporate Communications in both the printed English and Chinese versions will be available for inspection from the Company or the Company's H share registrar upon request.

  本公司或本公司H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供素閱。
- 7. You are entitled to change your election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's H share registrar. Such notice may also be sent via email to shanghaijinjiang.ecom@computershare.com.hk, specifying your name, address and request. 関下有權隨時發出合理書面通知本公司H股股份過戶登記處,要求更改選擇公司通訊的語言版本及收取方式。 関下亦可透過電郵發出以上通知,註明 関下的姓名,地址及要求,電郵地址為:shanghaijinjiang.ecom@computershare.com.hk。
- 8. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this form will be processed. 為免存疑,任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。
- \* 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".

  本公司根據香港法例第32章公司條例第X1部以其中文名稱和英文名稱「Shanghai Jin Jiang International Hotels (Group) Company Limited | 登記為一家非香港公司。