



**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)**

**REPLY SLIP**  
**(For Extraordinary General Meeting)**

To: Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company")

I/We<sup>1</sup> \_\_\_\_\_ (English name): \_\_\_\_\_ of

\_\_\_\_\_ (address as shown in the register of members) (telephone number(s)<sup>2</sup>: \_\_\_\_\_)

being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ domestic shares/H<sup>4</sup> shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at New Asia Ballroom, InterContinental Shanghai Pudong 3F, No. 777 Zhang Yang Road, Pudong, Shanghai, the People's Republic of China (the "PRC") at 9 a.m. on Thursday, 19 December 2013.

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2013

Signature(s): \_\_\_\_\_

*Notes:*

- (1) Please insert full name(s) (in Chinese or in English) and address(es) (as shown in the register of members of the Company) in block letters.
- (2) Please insert telephone number(s) at which you can be contacted for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) The completed and signed reply slip should be delivered to the Office of the Board of Directors of the Company at 26th Floor, Union Building, No. 100 Yan'an East Road, Shanghai, the PRC (Post code 200002) on or before Friday, 29 November 2013 in person, by mail or by fax: (8621) 6323 8221.
- (6) Unless otherwise defined herein, the terms used herein shall have the same meanings as defined in the notice of the Extraordinary General Meeting of the Company to the shareholders of the Company dated 4 November 2013.

\* *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".*