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**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 company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02006)**

**Change of Joint Company Secretary, Authorised Representative  
and Qualified Accountant**

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") announces that Dr. Yuen Chin Yau ("Dr. Yuen") has resigned as the joint company secretary (the "Joint Company Secretary"), authorised representative ("Authorised Representative") and the qualified accountant (the "Qualified Accountant") of the Company with effect from 21 October 2008 due to his personal reason. Dr. Yuen confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Dr. Yuen for his services to the Company in the past.

**JOINT COMPANY SECRETARY**

Reference is made to a waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "Stock Exchange") dated 24 November 2006 (the "Waiver") from strict compliance with Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") for an initial period of three years from the date of listing on the condition that the Company engages Dr. Yuen, who meets the requirements under Rule 8.17 of the Listing Rules, as a Joint Company Secretary to assist Mr. Kang Ming ("Mr. Kang"), the other Joint Company Secretary who does not possess the formal qualifications as are normally required under Rule 8.17 of the Listing Rules, so as to enable him to acquire the relevant experience (as required under Rule 8.17(3) of the Listing Rules) to discharge the functions as the Joint Company Secretary. Upon the resignation of Dr. Yuen on 21 October 2008, the Waiver has ended at the even date.

The Board announces that Mr. Ngai Wai Fung (“Mr. Ngai”) has been appointed in replacement of Dr. Yuen as the Joint Company Secretary with effect from 21 October 2008. The Stock Exchange has granted a new waiver to the Company from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Listing Rules for a period from 21 October 2008 to 14 December 2009 (i.e. the remaining period of three years for the Waiver) in relation to Mr. Kang’s eligibility to act as the Joint Company Secretary on the condition that Mr. Kang would be assisted by Mr. Ngai to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules to discharge his duties as Joint Company Secretary of the Company.

Mr. Ngai is a director and the head of listing services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. Mr. Ngai is currently the vice president of the Hong Kong Institute of Chartered Secretaries and the chairman of its Membership Committee. Mr. Ngai is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Ngai holds a Master degree of Corporate Finance from the Hong Kong Polytechnic University, a Master degree of Business Administration from Andrews University of the United States and a Bachelor degree of Laws (with Honours) from the University of Wolverhampton, the United Kingdom.

#### **AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Kang has been appointed as the Authorised Representative in replacement of Dr. Yuen with effect from 21 October 2008.

#### **QUALIFIED ACCOUNTANT**

The Board further announces that Mr. Ai Geng Yun (“Mr. Ai”) has been appointed as the Qualified Accountant in replacement of Dr. Yuen with effect from 21 October 2008. Although Mr. Ai does not possess the formal qualifications as are required under Rule 3.24 of the Listing Rules, the Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rule 3.24 of the Listing Rules for a period from 21 October 2008 to 20 October 2011 (the “Waiver Period”) regarding Mr. Ai’s eligibility to act as the Qualified Accountant on the condition that (i) Mr. Ai, the Qualified Accountant, is able to meet all the requirements as set out in Rule 3.24 of the Listing Rules except he is not a fellow or associate member of The Hong Kong Institute of Certified Public Accountants (“HKICPA”) or a similar body of accountants recognized for the purpose of granting exemptions from examination requirement for membership of HKICPA; and (ii) the Company has in place arrangements providing Mr. Ai access to the assistance of Mr. Ngai who is a member of HKICPA during the Waiver Period.

Mr. Ai, who has been the head of the Planning and Finance Department of the Company since April 2006, joined Shanghai Jin Jiang International Hotels Development Company Limited, a subsidiary of the Company, in 1995. He is a member of the Chinese Institute of Certified Public Accountants and a qualified senior accountant in the People's Republic of China. He has over 13 years of experience in financial reporting, management and internal control.

By order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Kang Ming**  
*Joint Company Secretary*

Shanghai, the PRC, 2 November 2008

*As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Yuan Gongyao, Mr. Xu Zurong, Mr. Han Min and Mr. Kang Ming, the non-executive Director is Mr. Shen Maoxing, and the independent non-executive Directors are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.*

\* *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".*