



# Corporate Information

## **Executive Directors**

Mr. Yu Minliang (*Chairman*)  
Ms. Chen Wenjun  
Mr. Yang Weimin (*CEO*)  
Mr. Chen Hao  
Mr. Yuan Gongyao  
Mr. Xu Zurong  
Mr. Han Min  
Mr. Kang Ming

## **Non-Executive Director**

Mr. Shen Maoxing (*Vice Chairman*)

## **Independent Non-Executive Directors**

Mr. Ji Gang  
Mr. Xia Dawei  
Mr. Sun Dajian  
Mr. Rui Mingjie  
Mr. Yang Menghua  
Mr. Tu Qiyu  
Mr. Shen Chengxiang  
Mr. Lee Chung Bo

## **Supervisors**

Mr. Wang Xingze  
Mr. Wang Guoxing  
Mr. Ma Mingju  
Ms. Chen Junjin  
Ms. Jiang Ping  
Mr. Zhou Qiquan

## **Joint Company Secretaries**

Dr. Yuen Chin Yau, *Phd, FCPA, FCS*  
Mr. Kang Ming

## **Qualified Accountant**

Dr. Yuen Chin Yau, *Phd, FCPA, FCS*





## **Audit Committee**

Mr. Xia Dawei (*Chairman*)  
Mr. Yang Menghua  
Mr. Sun Dajian

## **Remuneration Committee**

Mr. Chen Hao (*Chairman*)  
Mr. Ji Gang  
Mr. Yang Menghua

## **Authorised Representatives**

Mr. Yang Weimin  
Dr. Yuen Chin Yau *Phd, FCPA, FCS*

## **Alternate to Authorised Representatives**

Ms. Chen Junjin

## **International Auditor**

PricewaterhouseCoopers

## **PRC Auditor**

Deloitte Touche Tohmatsu CPA Ltd.

## **Legal Advisers**

*As to Hong Kong law & US law:*  
Baker & McKenzie

*As to PRC law:*  
King and Wood

## **Chinese name of the Company**

上海錦江國際酒店(集團)股份有限公司

## **English name of the Company**

Shanghai Jin Jiang International  
Hotels (Group) Company Limited

## **H Share Registrar and Transfer Office**

Computershare Hong Kong Investor Services Limited  
46 Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

## **Investor and Media Relations Consultant**

iPR Ogilvy Limited

## **Principal Bankers**

Industrial and Commercial Bank of China, Shanghai Branch  
Bank of China, Shanghai Branch

## **Legal Address**

Room 316–318, No. 24  
Yang Xin Dong Road  
Shanghai,  
the People's Republic of China (the "PRC")

## **Principal Place of Business in the PRC**

13th Floor,  
Youyou Yanqiao Building,  
No. 489 Pudian Road,  
Shanghai, the PRC

## **Joint Company Secretarial Office**

6th Floor,  
No. 51 Guangdong Road,  
Shanghai, the PRC

## **Principal Place of Business in Hong Kong**

Room 3203, 32nd Floor  
Shun Tak Centre, West Tower  
200 Connaught Road Central  
Hong Kong Special Administrative Region of the PRC  
("Hong Kong")

## **Stock exchange on which H shares of the Company ("H Shares") are listed:**

Main board ("Main Board") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange")

Abbreviation of H Shares: JINJIANG HOTELS  
Stock code: 2006

Website: [www.jinjianghotels.com.cn](http://www.jinjianghotels.com.cn)

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