

Directors, Supervisors and Senior Management

Executive Directors

Mr. Yu Minliang (俞敏亮)

aged 49, chairman of the Board (the “Chairman”) and an executive Director. Mr. Yu obtained a masters degree in economics from Fudan University, and is an economist. He has more than 20 years experience in hotel management and joined the Group in 1984. He was previously a general manager of the Yangtze Hotel Limited, general manager of Shanghai Jin Jiang International Hotels Development Company Limited (“Jin Jiang Hotels Development”), and a general manager of Shanghai New Asia (Group) Company. He was a director of Jin Jiang Hotels Development. Apart from being the chairman, chief executive officer and chairman of the board’s executive committee of Jin Jiang International Holding Company Limited (“Jin Jiang International”), Mr. Yu is currently the director and chairman of Jin Jiang Hotels Development and chairman of the Yangtze Hotel Limited.

Ms. Chen Wenjun (陳文君)

aged 51, executive Director. Ms. Chen obtained a masters degree in economics from Shanghai University of Finance and Economics. She is also a senior accountant. She has experience in finance management and joined the Group in 1981. Ms. Chen was previously the deputy general manager of Jin Jiang Hotel Co., Ltd., vice-president, director and assistant to the president of Jin Jiang (Group) Company Limited, a director of Jin Jiang Hotels Development and a director of Shanghai Jin Jiang International Industrial Investment Company Limited (“Jin Jiang Investment”). She also held the directorship and the position of financial controller in Jin Jiang International. Apart from being a director and senior vice-president of Jin Jiang International and chairman of Shanghai Huating Group Company Limited (“Huating Group”, currently known as “Shanghai Jin Jiang International Investment & Management Company Limited”), Ms. Chen is now the chairman of Jin Jiang Hotel Co., Ltd., chairman of Shanghai Jin Jiang International Hotel Investment Co., Ltd. (“Jin Jiang International Hotel Investment”), chairman of Jin Jiang Inn, chairman of Jin Jiang International Finance Co., Ltd. (“Jin Jiang International Finance”) and the chairman of Shanghai Hotel Co., Ltd..

Mr. Yang Weimin (楊衛民)

aged 52, executive Director, authorised representative and chief executive officer of the Company (“CEO”). Mr. Yang obtained a masters degree in law from the East China University of Science & Technology and is a senior economist. He has extensive experience in hotel management and joined the Group in 1989. He previously worked as a deputy manager and principal of the training division of Jin Jiang (Group) Company Limited, general manager of Jin Jiang Tower of the Company, vice-president of Jin Jiang (Group) Company Limited,



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the general manager of Jin Jiang International Hotel Management Company Limited ("Jin Jiang Hotel Management") and a vice-president of Jin Jiang International. Mr. Yang was the chief executive officer and has been vice chairman of Jin Jiang Hotels Development. He is currently the vice-chairman of Jin Jiang Hotels Development, vice-chairman of Jin Jiang International Hotel Investment, vice-chairman of Jin Jiang Inn, chairman of Shanghai Jin Jiang International Catering Investment Company Limited, chairman of Jian Guo Hotel Co., Ltd. ("Jian Guo Hotel"), chairman of Yunnan Jin Jiang International Management Company Limited, and executive director of Jin Jiang Hotel Management.

Mr. Chen Hao (陳灝)

aged 56, executive Director. Mr. Chen obtained a bachelor's degree in industrial automat from Shanghai Polytechnic University and is an engineer. He has many years of experience in hotel management and joined the Group in 1985. He was previously the chief engineer of the Yangtze Hotel Limited, engineering director of Shanghai New Asia (Group)'s Hotel Management Company, director of engineering of Shanghai New Asia Tomson Hotel, executive manager and acting general manager of Jin Jiang Hotels Development and an assistant to the president of Jin Jiang International. Mr. Chen was a director and executive president of Jin Jiang Hotels Development. He is currently a director and chief executive president of Jin Jiang Hotels Development, the vice chairman of Wenzhou Dynasty Hotel Company Limited, chairman of Shanghai City Restaurant in Holland, director of Jin Jiang International Hotel Investment, chairman of Wuhan Jin Jiang International Hotel Co., Ltd. ("Wuhan Jin Jiang"), director of Jin Jiang Inn, vice chairman of Shanghai Jin Jiang International Catering Investment Company Limited, executive director of Shanghai Jinya Hotel Company Limited, director of Shanghai Jin Jiang Tomson Hotel Company Limited and Jian Guo Hotel, chairman of Shanghai Sofitel Hyland Hotel and chairman of Shanghai Jin Jiang International Hotels Group (HK) Co., Ltd. ("Jin Jiang Hotels (HK)").

Mr. Yuan Gongyao (袁公耀)

aged 57, executive Director and vice-president of the Company, mainly responsible for the financial aspect of the Group. Mr. Yuan is a senior accountant and joined the Group in 2000. Mr. Yuan has many years of experience in finance management. He has held various positions including manager of the financial department of Huating Group, manager of the asset management department of Jin Jiang (Group) Company Limited, deputy general manager of the asset management branch of Jin Jiang (Group) Company Limited, deputy general manager of Jin Jiang International Real Estate Company Limited, deputy operational manager of planning and financial department of Jin Jiang



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Mr. Xu Zurong (徐祖榮)

International. Mr. Yuan is now the executive director of Y.M.C.A. Hotel Co., Ltd., vice chairman of Wuxi Jin Jiang Grand Hotel Co., Ltd., director of Shanghai Hua Ting Hotel and Towers Co., Ltd., executive director of Shanghai Park Hotel Co., Ltd., Shanghai Jin Jiang Pacific Hotel Co., Ltd., chairman of Shanghai Hua Ting Guest House Hotel Co., Ltd., chairman of Shanghai New Garden Hotel and Kunming Jin Jiang Hotel Co., Ltd., director of Jin Jiang Hotels (HK), director of Wuhan Jin Jiang and director of Jin Jiang International Finance.

aged 51, executive Director and vice president of the Company. He is a senior economist. He joined the Group in 1981 and was previously the general manager of Cypress Hotel Co., Ltd. ("Cypress Hotel"), general manager of Jin Jiang California Company in the US, as well as manager of integrated operation management division of Jin Jiang (Group) Company Limited. He is now the president of Jin Jiang Inn, and is also a director and the general manager of Jin Jiang International Hotel Investment.



Mr. Han Min (韓敏)

aged 48, executive Director and vice-president of the Company. He holds a masters degree in international law from Fudan University. He joined the Group in 2005 and was a manager of the investment development division of Jin Jiang (Group) Company Limited, a manager of the merger division of Jin Jiang International and a director of Shanghai Jin Jiang International Travel Co., Ltd.



Mr. Kang Ming (康鳴)

aged 35, executive Director. Mr. Kang holds a master degree in Economics from the Shanghai University of Finance and Economics, and is a senior accountant and a council member of Shanghai Society of Finance China. Mr. Kang joined the Group in 1994 and has gained experience in listed companies information disclosure, corporate governance and investor relationship for the past twelve years. He was previously the board secretary of Jin Jiang Hotels Development, the A Shares and B Shares of which are listed on the Shanghai Stock Exchange, and has been awarded with "Nomination of Excellent Secretary" by the Association of Board Secretaries of Shanghai Listed Companies. He is also a joint company secretary of the Company (the "Joint Company Secretary") and the Board secretary.





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Non-Executive Director

Mr. Shen Maoxing (沈懋興)

aged 56, vice-chairman of the Board and a non-executive Director. Mr. Shen holds a masters degree of business administration from Macau University of Science and Technology. He has extensive experience in hotel management and joined the Group in 1995. Mr. Shen was previously the vice president of Huating Group, general manager and chairman of Jin Jiang Hotel Management and president of Jin Jiang (Group) Company Limited. Apart from being a vice chairman, chief operation officer and executive president of Jin Jiang International, chairman of Jin Jiang Investment, chairman of Shanghai Eastern Jin Jiang Hotel Company Limited ("Eastern Jin Jiang"), chairman of Jin Jiang International Group (HK) Co., Ltd. and chairman of Shanghai Jin Jiang Kirin Beverages and Foods Company Limited, he is now the vice chairman of Jin Jiang Hotels Development and the director and chairman of Chengdu Jin He Real Estate Development Co., Ltd.

Independent Non-Executive Directors

Mr. Ji Gang (季崗)

aged 49, independent non-executive Director. Mr. Ji is a senior economist with a masters degree in economics. Mr. Ji was previously an independent director of Jin Jiang Hotels Development from 2003 to 2006, general manager of Shanghai Zhongya Hotel; general manager and chairman of Shanghai Everbright City Company Limited, director of Zhabei District Commercial Committee; and director of Zhabei District Economic Committee. Mr. Ji now acts as the president of SIIC Investment Company Limited in Hong Kong. He was appointed as an independent non-executive Director on 8 April 2006, effective from 20 November 2006.

Mr. Xia Dawei (夏大慰)

aged 53, independent non-executive Director. Mr. Xia is a professor with a masters degree in economics. Mr. Xia was previously a visiting research fellow of the Osaka City University in Japan and held various positions in Shanghai University of Finance and Economics, such as dean of School of International Business Administration and executive vice president. He was also an independent director of Shanghai No. 1 Pharmacy Co., Ltd. Mr. Xia currently acts as principal of Shanghai National Accounting Institute. He is presently vice president of China Accounting Society and member of Research Council for Listed Companies of Shanghai Stock Exchange Committee. Mr. Xia was appointed by the PRC State-owned Assets Supervision and Administration Commission of the State Council as the external director of Shanghai Baosteel Group Corporation in 2005. He is also holding independent directorships in several listed companies, i.e.



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Shanghai Pudong Development Bank Company Limited, Shanghai First Provision Company Limited, Shanghai Airlines Company Limited and Lianhua Supermarket Company Limited. Furthermore, Mr. Xia is also a member of the audit committee, and chairman of the nomination committee and remuneration committee of Lianhua Supermarket Company Limited. Mr. Xia was appointed as an independent non-executive Director on 8 April 2006, effective from 20 November 2006.

Mr. Sun Dajian (孫大建)

aged 52, independent non-executive Director. Mr. Sun is a senior accountant with a bachelor degree in accounting from Shanghai University of Finance and Economics and is also a PRC certified public accountant. He has undertaken an internship programme with the Hong Kong Institute of Certified Public Accountant by working as auditor in Hong Kong local accountants firm for one year. Mr. Sun has also gained ample accounting experience by working as a manager of Dahua Accountants Firm and a manager of Pricewaterhouse Da Hua. He is now the chief accountant in Shanghai Yaohua Pilkington Glass Co., Ltd., a listed company in the PRC and is mainly responsible for overseeing the internal control and accounting policies of the company and assuming responsibility to the annual audit. The Directors have evaluated Mr. Sun's education, qualification and experience and are satisfied that he has the necessary training and experience to satisfy the requirements of Rule 3.10(2) of the Listing Rules. Mr. Sun was appointed as an independent non-executive Director on 19 November 2006, effective from 20 November 2006.

Mr. Rui Mingjie (芮明杰)

aged 52, independent non-executive Director. Mr. Rui is a professor with a doctorate degree in economics and served as independent director in Shanghai Hainiao Enterprise Development Company Limited and Shanghai Dragon Corporation. Mr. Rui is currently doctorate candidate supervisor and is a professor of the School of Management in Fudan University. Mr. Rui is also the director of the Faculty of Industrial Economics, School of Management at the Fudan University as well as the chairman of the degree committee of the School of Management. Mr. Rui is now independent directorships in a number of PRC listed companies, i.e. Shanghai First Provisions Company Limited, Shanghai Friendship Group Incorporated Company, China Enterprise Company Limited, Shanghai Waigaoqiao Free Trade Zone Development Company Limited and Fiberhome Telecommunication Tech Company Limited in Wuhan. Mr. Rui was appointed as an independent non-executive Director on 8 April 2006, effective from 20 November 2006.



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Mr. Yang Menghua (楊孟華)

aged 62, independent non-executive Director. Mr. Yang was once the deputy director of Shanghai Branch of Bank of Communications and a director of Shanghai New Asia (Group) Company Limited which has become "Jin Jiang Hotels Development" now) from June 1998 to August 2003. He is now the chairman of the supervisory committee of Shanghai Shande Bankcard — Link Information & Service Co., Ltd. and the chairman of the supervisory committee of Shanghai Smart Service Co., Ltd. Mr. Yang was appointed as an independent non-executive Director on 8 April 2006, effective from 20 November 2006.



Mr. Tu Qiyu (屠啟宇)

aged 36, independent non-executive Director. Dr. Tu is an Assistant President and Research Fellow of Shanghai Academy of Social Sciences with specialties of International Economics and Urban Studies. He has taught Economics in Bard College, New York as Fulbright Professor (2001/2002) and was a visiting scholar at Cambridge University, Harvard University, Fondation Nationale des Sciences Politiques, and Hamburg Institute for Economic Research. Professor Tu has won the First-Class Prize from Shanghai Social Sciences Foundation in 2000. Dr. Tu has been named as Young Economist of Year 2003 by Shanghai Youth League. In 2004, he won the First-class Prize for Decision-making Consultation from Shanghai Municipal Government and was awarded with the Excellent Service Prize as Returning Talent from Overseas. Dr. Tu was appointed as an independent non-executive Director on 19 November 2006, effective from 20 November 2006.



Mr. Shen Chengxiang (沈成相)

aged 59, independent non-executive Director. Mr. Shen has obtained a master degree and is a senior economist. He has been actively contributed his efforts to the tourist industry in the PRC. For instance, he is the vice-chairman of China Tourists and Hospitality Association, chairman of Hotels Association of Hainan Tourism Industry Association and deputy general counsel member of China Famous Hotel Organisation. He was awarded as the "Top ten Personnel in the PRC's Hotel Industry" for the year 2005. Mr. Shen is the Chairman of Hainan Huandao Taide Hotel Property Management and the general manager of a hotel in Hainan. He is now the chairman of several hotel companies including Hainan Huandao Hotel Company Limited, Beihai Furama Hotel Company Limited and Beijing Huandao Boya Hotel Company Limited. He was appointed as an independent non-executive Director on 19 November 2006, effective from 20 November 2006.





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Mr. Lee Chung Bo (李松坡)

aged 63, independent non-executive Director. Mr. Lee has attended a number of training programs held by the international hotel groups. He has acquired ample experience in hotel operation and management by holding various posts in different hotel companies and hotels. He has been a food and beverage manager of the Peninsular Group, resident manager of Yangtze New World Hotel, executive vice-president of Gloria International Hotels Ltd. and the vice president in New Asia Hotel Management Company. Mr. Lee was appointed as an independent non-executive Director on 19 November 2006, effective from 20 November 2006.



Supervisors

Mr. Wang Xingze (王行澤)

aged 51, chairman of the Supervisory Committee. Mr. Wang joined the Group in 2003 and he has been a deputy director of the administration office of Shanghai New Asia (Group) Company. He is currently the chairman of the supervisory committee and chairman of Labour Union of Jin Jiang Hotels Development.



Mr. Wang Guoxing (王國興)

aged 43, supervisor of the Company (the "Supervisor"). Mr. Wang obtained a masters degree in economics from Shanghai University of Finance and Economics and is a senior accountant. Mr. Wang joined the Group in 1992. He was previously a lecturer of the School of Finance of Shanghai University of Finance and Economics and board secretary of Jin Jiang Hotels Development, board secretary and deputy financial controller of Shanghai New Asia (Group) Company (which is the predecessor of the Company), deputy financial controller of Jin Jiang International. He is currently secretary-general of the executive committee of the board (vice president) of Jin Jiang International, vice chairman of Jin Jiang International Hotel Investment and also a director of Jin Jiang Inn.





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Mr. Ma Mingju (馬名駒)

aged 45, Supervisor. Mr. Ma holds an MBA degree from the Asia International Open University (Macau) and is a senior accountant. He joined the Group in 2005 and was a manager of the planning and finance division of Jin Jiang International. Mr. Ma currently acts as a vice-president, manager of planning and finance division and general manager of finance business division of Jin Jiang International, a director of Beijing Kunlun Hotel Co., Ltd. ("Kunlun Hotel Company"), Jin Jiang International Hotel Investment and Jin Jiang Inn, and a director of Jin Jiang International Finance.



Ms. Chen Junjin (陳君瑾)

aged 45, Supervisor. Ms. Chen obtained a post-secondary diploma in accounting and finance from Shanghai Tourism College and is an accountant. Ms Chen joined the Group in 1981 and was previously the accountant of finance department of Cypress Hotel; person in charge of finance department of Jin Jiang (Group) Company Limited; deputy finance controller of Jin Jiang Hotel Management. Ms Chen is now the person-in-charge of finance department and the general manager of Jin Jiang Hotels (HK).



Ms. Jiang Ping (蔣平)

aged 48, Supervisor. Ms. Jiang obtained a degree in executive master in business administration from Northwestern Polytechnic University in the US and is an economist. Ms Jiang joined the Group in 1999 and was a deputy director of general office and manager of business department of Shanghai Lujiazui Finance and Trade Zone Development Company; as well as general manager of Shanghai Lujiazui Investment and Development Company. Ms Jiang now serves as a deputy general manager of Shanghai Lujiazui Finance and Trade Zone Development Company Limited.



Mr. Zhou Qiquan (周啟全)

aged 55, Supervisor. Mr. Zhou graduated from Shanghai College of Finance & Economics (now known as Shanghai University of Finance & Economics) with a post-secondary diploma in finance & credit and is an accountant. Mr. Zhou joined the Group in 2003. He was previously the person-in-charge of the finance department of Shanghai Luwan Residential Corporation; and section head, deputy manager of planning and the finance department of Shanghai Minhang United Development Company Limited. Mr. Zhou currently serves as a manager of planning and finance department of Shanghai Minhang United Development Company Limited.





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Joint Company Secretaries

Dr. Yuen Chin Yau (袁阡佑)

aged 41, Joint Company Secretary. Dr. Yuen graduated from Fudan University with a doctorate degree in economics and also obtained a MBA degree at the Brunel University, and is currently a fellow of The Chartered Institute of Management Accountants (U.K.), a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of The Association of Chartered Certified Accountants (U.K.), a fellow of The Institute of Chartered Secretaries and Administrators (U.K.), a fellow of Hong Kong Institute of Chartered Secretaries and a fellow of Queensland Academy of Arts and Sciences. Dr. Yuen was conferred a rose award from the People's Government of Shenyang in 1999. Dr. Yuen has 15 years of experience in company secretarial procedures, accounting and financial management and worked for Shangri-La and Marriott Groups' hotels in China. Dr. Yuen joined the Group in April 2006.



Mr. Kang Ming (康鳴)

Joint Company Secretary. Please refer to his biography under the section headed "Executive Directors" in this section.





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Qualified Accountant

Dr. Yuen Chin Yau (袁阡佑)

has been appointed as the Company's qualified accountant with effect from April 2006 and works on a full-time basis for the Company. Dr. Yuen's biographical details are set out above and he is also a Joint Company Secretary.



Senior Management

Mr. Yang Weimin (楊衛民)

is an executive Director, CEO and authorized representative of the Company. Please refer to his biography under the paragraph headed "Executive Directors" in this section.

Mr. Xu Zurong (徐祖榮)

is an executive Director and vice president of the Company. Please refer to his biography under the paragraph headed "Executive Directors" in this section.

Mr. Yuan Gongyao (袁公耀)

is an executive Director and vice president of the Company. Please refer to his biography under the paragraph headed "Executive Directors" in this section.

Mr. Han Min (韓敏)

is an executive Director and vice-president of the Company. Please refer to his biography under the paragraph headed "Executive Directors" in this section.

Mr. Kang Ming (康鳴)

is an executive Director and the Board secretary and also the Joint Company Secretary. Please refer to his biography under the paragraph headed "Executive Directors" in this section.

Dr. Yuen Chin Yau (袁阡佑)

is the qualified accountant, authorised representative of the Company and Joint Company Secretary. Please refer to his biography under the section headed "Joint Company Secretaries" in this section.

