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August 19, 2008

Securities and Exchange Commission  
 SEC Headquarters  
 100 F Street, NE  
 Washington, DC 20549  
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By Hand

SHANGHAI JIN JIANG 12g3-2(b)  
 File No. 82-35063

Mail stop 00405-Attention to Office of International Corporate Finance (202)551-3450

Ladies and Gentlemen,

**Re: Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") - Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 (File Ref: 82-35063)**

This letter and the enclosed documents are furnished to the Securities and Exchange Commission (the "Commission") pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our last submission dated July 2, 2008, copies of which are enclosed with this letter (a list of index provided in Annex 1).

This information is being furnished on the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-1607 or by facsimile at 011-852-2845-0476.

ANDREW J.L. AGLIONBY  
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 ELSA S.C. CHAN  
 RICO W.K. CHAN  
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 MILTON CHENG  
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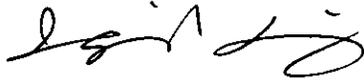
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 HOWARD WU (CALIFORNIA)  
 WINSTON K.T. ZEE (WASHINGTON, DC)  
 DANIAN ZHANG (WASHINGTON, DC)

\*Notary Public  
 \*\*China-Appointed Attesting Officer  
 \*\*\*Non-Resident in Hong Kong

員元 安至時律師事務所

On behalf of the Company, thank you for your attention to this matter.

Very truly yours,



Ingrid Ling / Ingrid Chiu

Encl.

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Annex 1

**A List of Documents Made Public  
in connection with the Listing since our last submission on  
July 2, 2008**

1. Notification of Board Meeting, published by the Company, released on August 18, 2008



**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2008 for the purposes of, considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming, Yuen Chin Yau**  
*Joint Company Secretaries*

Shanghai, China, 18 August 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”.*

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**END**