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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)

ANNOUNCEMENT PRICE-SENSITIVE INFORMATION

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company"), Shanghai Jin Jiang International Hotels Development Company Limited ("Jin Jiang Hotels Development", Shanghai Stock Exchange Stock Code: 600754/900934), in which the Company holds a 50.32% interest, will publish its unaudited third quarterly report for 2009 on 30 October 2009, the principal financial data and indicators of which are set out as follows:

Currency: RMB

	As at the end of the reporting period (30 September 2009)	As at the end of previous year (31 December 2008)	Increase/ decrease over the previous period (%)
Total assets (Yuan)	4,112,618,307	3,221,950,408	27.64
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (Yuan)	3,386,088,644	2,751,115,084	23.08
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (Yuan)	5.6132	4.5606	23.08
		From the beginning of the year to the end of the reporting period (January– September 2009)	Increase/ decrease of the reporting period over the same period last year (%)
Net cash flows from operating activities (Yuan)		43,228,223	–45.59
Net cash flows from operating activities per share (Yuan)		0.0717	–45.59

	Reporting period (July–September 2009)	Beginning of the year to the end of the reporting period (January– September 2009)	Increase/decrease of the reporting period over the same period last year (%)
Net profit attributable to shareholders of Jin Jiang Hotels Development (Yuan)	34,733,491	219,106,348	–33.26
Basic earnings per share (Yuan)	0.0576	0.3632	–33.26
Basic earnings per share after non-recurring profit/loss (Yuan)	0.0574	0.1886	–28.70
Diluted earnings per share (Yuan)	0.0576	0.3632	–33.26
Fully diluted return on net assets (%)	1.03	6.47	Decreased by 0.52 percentage point
Fully diluted return on net assets after non-recurring profit/loss (%)	1.02	3.36	Decreased by 0.43 percentage point

Excluding non-recurring profit/loss items and amounts

	Beginning of the year to the end of the reporting period (January–September 2009) (Yuan)
Non-recurring profit/loss items	
Profit/loss on disposals of non-current assets	132,407,671
Government grants recorded in current profit and loss, exclusive of those closely related to the ordinary business operations of Jin Jiang Hotels Development and entitled pursuant to the State standard quota or amount	3,961,747
Fund appropriation fees received from non-financial enterprises and dealt with in current profit and loss	402,170
Non-operating income and expenses other than those set out above	633,539
Effect of minority interests	–229,132
Effect of income tax	–31,851,473
Total	105,324,522

Notes:

1. The full text of the 2009 third quarterly report of Jin Jiang Hotels Development will be published in Shanghai Securities News and on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. The full text of the 2009 third quarterly financial report of Jin Jiang Hotels Development, prepared in accordance with the Accounting Standards for Business Enterprises promulgated by the Ministry of Finance of the People's Republic of China on 15 February 2006, was unaudited.

By order of the board of directors of
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Joint Company Secretary

Shanghai, the People's Republic of China, 30 October 2009

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".*