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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 limited 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.

Shanghai Jin Jiang International Travel Company Limited ("Jin Jiang Travel", Shanghai Stock Exchange Stock Code: 900929), in which Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") holds a 50.21% interest, publishes its unaudited results for the first quarter of 2011 on 27 April 2011, the major contents of which are cited as follows:

*Currency Unit: RMB*

	<b>As at the end of the reporting period</b>	<b>As at the end of the previous year</b>	<b>Increase/ decrease as at the end of the reporting period compared to the end of the previous year (%)</b>
Total assets ( <i>Yuan</i> )	1,447,466,750.61	1,506,597,640.69	-3.92
Owners' equity (or shareholders' equity) ( <i>Yuan</i> )	986,207,370.94	983,264,014.57	0.30
Net assets per share attributable to shareholders of Jin Jiang Travel ( <i>Yuan/share</i> )	7.44	7.42	0.27

	<b>From the beginning of the year to the end of the reporting period</b>	<b>Increase/decrease for the reporting period compared to the same period of the previous year (%)</b>
Net cash flow from operating activities ( <i>Yuan</i> )	-49,638,258.19	-7,465.61
Net cash flow from operating activities per share ( <i>Yuan/share</i> )	-0.37	-7,500.00

	<b>From the beginning of the year to the end of the reporting period</b>	<b>Increase/decrease for the reporting period compared to the same period of the previous year</b>
Net profit attributable to shareholders of Jin Jiang Travel ( <i>Yuan</i> )	2,411,309.52	-79.94
Basic earnings per share ( <i>Yuan/share</i> )	0.02	-77.78
Basic earnings per share after extraordinary items ( <i>Yuan/share</i> )	0.01	-56.52
Weighted average return on net assets (%)	0.24	Decreased by 0.82 percentage point
Weighted average return on net assets after extraordinary items (%)	0.15	Decreased by 0.12 percentage point

*Notes:*

1. The text of the first quarter report 2011 of Jin Jiang Travel will be published in Shanghai Securities News and posted on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. Investors are reminded that the figures set out above are extracted from the unaudited 2011 first quarterly results of Jin Jiang Travel, a subsidiary of the Company, rather than the 2011 first quarterly results of the Company.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Yang Weimin**  
*Executive Director & Chief Executive Officer*

Shanghai, the People's Republic of China, 27 April 2011

*As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, 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”.