

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 Hotels Development Company Limited (“Jin Jiang Hotels Development”, Shanghai Stock Exchange Stock Code: 600754/900934), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”), in which the Company holds a 50.32% interest, has published an express report of its unaudited results for the first half of 2012 on 14 August 2012. The major contents of which are cited as follows:

			<i>Currency: RMB</i>
	<b>January to June 2012</b>	<b>January to June 2011</b>	<b>Increase/decrease for the reporting period compared to the corresponding period of last year (%)</b>
Operating revenue (in 10,000 yuan)	111,298	96,385	15.47
Operating profit (in 10,000 yuan)	27,211	20,735	31.23
Gross profit (in 10,000 yuan)	27,911	22,159	25.96
Net profit attributable to shareholders of Jin Jiang Hotels Development (in 10,000 yuan)	22,477	19,267	16.66
Basic earnings per share (Yuan/share)	0.3726	0.3194	16.66
Weighted average return on net assets (%)	5.40	4.42	Increased by 0.98 percentage point

	As at 30 June 2012	As at 1 January 2012	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets (in 10,000 yuan)	516,145	498,561	3.53
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (in 10,000 yuan)	407,475	394,903	3.18
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (Yuan/share)	6.7548	6.5464	3.18

*Notes:*

1. Weighted average return on net assets is based on the "Rules on the Preparation and Submission of Information Disclosed by Companies that Offer Securities to the Public No. 9 — Calculation and Disclosure of Return on Net Assets and Earnings Per Share" (Revision 2010) issued by China Securities Regulatory Commission.
2. The above data represents results of preliminary calculations which is still in the process of being confirmed. Investors should refer to the 2012 interim report of Jin Jiang Hotels Development to be issued on 30 August 2012 for final figures.
3. Investors are reminded that the above data is the express report of the unaudited results for the first half of 2012 of the Company's subsidiary, Jin Jiang Hotels Development, rather than that of the Company.

By order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming**  
*Executive Director and Joint Company Secretary*

Shanghai, the PRC, 14 August 2012

*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".*