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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
RESULTS OF A SUBSIDIARY

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shanghai Jin Jiang International Industrial Investment Company Limited ("Jin Jiang Investment", Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") in which the Company holds a 40.91% interest, has published its unaudited results for the first quarter of 2013 on 23 April 2013. The major contents of which are cited as follows:

Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets (<i>Yuan</i>)	3,108,083,829.66	3,099,100,774.63	0.29
Owners' equity (or shareholders' equity) (<i>Yuan</i>)	2,163,223,070.21	2,118,163,307.97	2.13
Net assets per share attributable to shareholders of Jin Jiang Investment (<i>Yuan/share</i>)	3.92	3.84	2.08

	From the beginning of the year to the end of the reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities (<i>Yuan</i>)	22,793,019.32	40.08
Net cash flow per share generated from operating activities (<i>Yuan/share</i>)	0.041	41.38

	Reporting period	From the beginning of the year to the end of the reporting period	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Net profit attributable to shareholders of Jin Jiang Investment (<i>Yuan</i>)	45,409,836.48	45,409,836.48	0.23
Basic earnings per share (<i>Yuan/share</i>)	0.082	0.082	—
Basic earnings per share after deducting non-recurring profit/loss (<i>Yuan/share</i>)	0.080	0.080	1.27
Weighted average return on net assets (%)	2.12	2.12	Decreased by 0.01 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	2.07	2.07	Increased by 0.02 percentage point

Note: Investors are reminded that the above figures are the unaudited results for the first quarter of 2013 of Jin Jiang Investment, a subsidiary of the Company, 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, 23 April 2013

As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Yang Yuanping, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors are Mr. Ji Gang, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu and Mr. Shen Chengxiang.

* *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".*