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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 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 its unaudited results for the first quarter of 2013 on 26 April 2013. The major contents of which are cited as follows:

Unit: Yuan 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	5,335,518,910.71	5,412,172,930.75	-1.42
Owners' equity attributable to shareholders of Jin Jiang Hotels Development (or shareholders' equity)	4,253,767,264.07	4,246,411,923.90	0.17
Net assets per share attributable to shareholders of Jin Jiang Hotels Development <i>(Yuan/share)</i>	7.0515	7.0393	0.17

	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	63,523,432.90	-26.07
Net cash flow per share generated from operating activities (<i>Yuan/share</i>)	0.1053	-26.07

	Reporting period	Corresponding period of last year	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Operating revenue	550,654,411.97	523,147,057.56	5.26
Net profit attributable to shareholders of Jin Jiang Hotels Development	93,833,969.34	84,340,426.66	11.26
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	56,522,182.55	73,222,893.41	-22.81
Weighted average return on net assets (%)	2.16	2.07	Increased by 0.09 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.1555	0.1398	11.26
Basic earnings per share after deducting non-recurring profit/loss (<i>Yuan/share</i>)	0.0937	0.1214	-22.81
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable
Weighted average return on net assets after deducting non-recurring profit/loss (%)	1.30	1.80	Decreased by 0.50 percentage point

Note: Investors are reminded that the above figures are the unaudited results for the first quarter of 2013 of Jin Jiang Hotels Development, 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, 26 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”.*