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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 Travel Company Limited (“Jin Jiang Travel”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) in which the Company holds a 50.21% interest, has published an express report of its unaudited results for the first half of 2013 on 2 August 2013. The major contents of which are cited as follows:

Currency: RMB

Items	Current reporting period	The corresponding period of last year	Increase/decrease as at the end of the reporting period compared to the corresponding period of the last year (%)
Operating revenue (<i>Yuan</i>)	886,292,298.39	829,090,179.33	6.90
Operating profit (<i>Yuan</i>)	36,723,881.49	24,072,730.61	52.55
Total profit (<i>Yuan</i>)	37,016,279.75	26,780,207.76	38.22
Net profit attributable to shareholders of Jin Jiang Travel (<i>Yuan</i>)	31,220,262.31	23,103,082.77	35.13
Basic earnings per share (<i>Yuan/Share</i>)	0.2355	0.1743	35.13
Weighted average return on net assets (%)	3.37	2.65	0.72

	As at the end of current reporting period	As at the beginning of current reporting period	Increase/ decrease as at the end of the reporting period compared to the beginning of the reporting period (%)
Total assets (<i>Yuan</i>)	1,407,622,734.49	1,373,509,615.70	2.48
Owners' equity attributable to shareholders of Jin Jiang Travel (<i>Yuan</i>)	863,805,411.83	901,539,976.19	-4.19
Equity capital (<i>Yuan</i>)	132,556,270.00	132,556,270.00	—
Net assets per share attributable to shareholders of Jin Jiang Travel (<i>Yuan/Share</i>)	6.5165	6.8012	-4.19

Note: Investors are reminded that the above figures are the express report of the unaudited results for the first half of 2013 of Jin Jiang Travel, 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, 2 August 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".*