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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

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 (the "Listing Rules").

Reference is made to the announcements issued by Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") on 7 June 2013 and 19 August 2013. The Company was informed on 17 September 2013 by Shanghai Jin Jiang International Hotels Development Company Limited ("Jin Jiang Hotels Development", Shanghai Stock Exchange Stock Code: 600754/900934), a subsidiary of the Company in which the Company holds a 50.32% interest, that Jin Jiang Hotels Development received on 16 September 2013 a document entitled "Reply in relation to Approval of the Issuance of Corporate Bonds by Shanghai Jin Jiang International Hotels Development Company Limited" (Zheng Jian Xu Ke [2013] No. 1169) (《關於核准上海錦江國際酒店發展股份有限公司發行公司債券的批覆》(證監許可([2013]1169號)) issued by the China Securities Regulatory Commission, granting approval to matters in relation to the issuance of corporate bonds by Jin Jiang Hotels Development. In the event of other significant developments in the issuance of corporate bonds by Jin Jiang Hotels Development, the Company will disclose relevant information as required under the Listing Rules.

By Order of the Board

Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming

Executive Director and Joint Company Secretary

Shanghai, the PRC, 17 September 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".*