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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
EXPRESS REPORT OF RESULTS OF 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 Co., Ltd (“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 year of 2013 on 20 January 2014. The major contents of which are cited as follows:

I. MAJOR FINANCIAL DATA AND INDICATORS OF JIN JIANG TRAVEL FOR THE YEAR OF 2013

	Year 2013	Year 2012	<i>Currency: RMB</i> Increase/decrease for the period compared to the previous period (%)
Operating revenue (in 10,000 yuan)	213,038.75	208,643.03	2.11
Operating profit (in 10,000 yuan)	6,478.05	5,053.98	28.18
Gross profit (in 10,000 yuan)	7,020.05	5,442.54	28.98
Net profit attributable to shareholders of Jin Jiang Travel (in 10,000 yuan)	5,819.04	4,213.48	38.11
Basic earnings per share (Yuan/share)	0.4390	0.3179	38.11
Weighted average return on net assets (%)	6.42	4.75	Increased by 1.67 percentage points

	As at the end of the reporting period 31 December 2013	As at the end of last year 31 December 2012	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets (in 10,000 yuan)	136,859.87	137,350.96	-0.36
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Travel (in 10,000 yuan)	89,962.96	90,154.00	-0.21
Net asset per share attributable to shareholders of Jin Jiang Travel (Yuan/share)	6.7868	6.8012	-0.21

II. OTHER MATTERS

1. The above financial data and indicators represent figures of preliminary calculation only. Investors are advised to refer to the 2013 annual report to be officially disclosed by Jin Jiang Travel for specific and accurate financial data.
2. Investors are reminded that the above data is the express report of the unaudited results for the year of 2013 of the Company's subsidiary, Jin Jiang Travel, 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, 20 January 2014

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".*