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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 its audited 2013 annual results on 26 March 2014, the major contents of which are cited as follows:

Unit: Yuan Currency: RMB

	As at the end of 2013	As at the end of 2012	Increase/decrease as at the end of the year compared to the end of last year (%)	As at the end of 2011
Total assets	1,349,956,360.64	1,373,509,615.70	-1.71	1,354,386,017.28
Net assets attributable to shareholders of Jin Jiang Travel	899,850,081.34	901,539,976.19	-0.19	874,359,646.76
Net cash flow generated from operating activities	16,572,825.22	-22,498,403.70	N/A	37,783,486.12
Operating revenue	2,116,332,162.80	2,086,430,252.42	1.43	1,933,856,807.49
Net profit attributable to shareholders of Jin Jiang Travel	58,410,875.89	42,134,751.85	38.63	26,203,480.31
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	34,381,542.41	13,462,137.22	155.39	12,159,334.64
Weighted average return on net assets (%)	6.42	4.75	Increased by 1.67 percentage points	2.81
Basic earnings per share (<i>Yuan/share</i>)	0.4406	0.3179	38.63	0.1977
Diluted earnings per share (<i>Yuan/share</i>)	N/A	N/A	N/A	N/A

1. The summary of the 2013 annual report of Jin Jiang Travel is published in Shanghai Securities News (《上海證券報》), and the full text is published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. Investors are reminded that figures set out above are extracted from the 2013 annual results of Jin Jiang Travel, a subsidiary of the Company, rather than the 2013 annual results 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 People's Republic of China, 26 March 2014

As at the date of this announcement, the executive directors of the Company 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 of the Company 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 as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “**Shanghai Jin Jiang International Hotels (Group) Company Limited**”.*