

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
 INSIDE INFORMATION
 RESULTS OF A SUBSIDIARY**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) 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 an express report of its unaudited results for the first half of 2014 on 14 August 2014, the major contents of which are cited as follows:

Currency: RMB

| | January to June 2014 | January to June 2013 | Increase/ decrease (%) |
|--|---------------------------------|---------------------------------|--|
| Total operating revenue <i>(Ten Thousand Yuan)</i> | 136,855 | 120,332 | 13.73 |
| Operating profit <i>(Ten Thousand Yuan)</i> | 22,154 | 19,548 | 13.33 |
| Total profit <i>(Ten Thousand Yuan)</i> | 23,707 | 21,594 | 9.79 |
| Net profit attributable to shareholders of Jin Jiang Hotels Development <i>(Ten Thousand Yuan)</i> | 18,626 | 16,806 | 10.83 |
| Basic earnings per share <i>(Yuan/Share)</i> | 0.3088 | 0.2786 | 10.83 |
| | | | Increase by 0.46 percentage point |
| Weighted average return on net assets (%) | 4.35 | 3.89 | |

| | 30 June 2014 | 31 December 2013 | Increase/ decrease (%) |
|---|-------------------------|-----------------------------|---------------------------------------|
| Total assets (<i>Ten Thousand Yuan</i>) | 681,935.30 | 708,306.68 | -3.72 |
| Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (<i>Ten Thousand Yuan</i>) | 416,405.64 | 434,363.41 | -4.13 |
| Net assets per share attributable to shareholders of Jin Jiang Hotels Development (<i>Yuan/Share</i>) | 6.90 | 7.20 | -4.13 |

Note: Investors are reminded that figures set out above are the express report of the unaudited results for the first half of 2014 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 People's Republic of China, 14 August 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".*