

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 Industrial Investment Company Limited (“Jin Jiang Investment”, Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) in which the Company holds a 39.26% interest, has published its unaudited interim report for the first half of 2014 on 25 August 2014, the major contents of which are cited as follows:

(I) KEY ACCOUNTING DATA

Unit: Yuan Currency: RMB

Key Accounting Data	The reporting period (January to June 2014)	The same period last year (January to June 2013)	Increase/ decrease for the reporting period as compared to the same period last year (%)
Operating revenue	1,052,804,007.61	1,014,915,536.43	3.73
Net profit attributable to shareholders of Jin Jiang Investment	102,526,250.77	95,100,980.30	7.81
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	99,199,905.24	92,363,426.97	7.40
Net cash flow generated from operating activities	101,177,309.81	115,122,904.33	-12.11

	As at the end of the reporting period (30 June 2014)	As at the end of last year (31 December 2013)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Net assets attributable to shareholders of Jin Jiang Investment	2,175,869,311.87	2,217,670,972.23	-1.88
Total assets	3,444,732,704.98	3,323,272,705.95	3.65

(II) KEY FINANCIAL INDICATORS

Key Financial Indicators	The reporting period (January to June 2014)	The same period last year (January to June 2013)	Increase/decrease for the reporting period as compared to the same period last year (%)
Basic earnings per share (Yuan/share)	0.186	0.172	8.14
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A
Basic earnings per share after deducting non-recurring profit/loss (Yuan/share)	0.180	0.167	7.78
Weighted average return on net assets (%)	4.67	4.44	Increase by 0.23 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	4.52	4.32	Increase by 0.20 percentage point

Note: Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2014 of Jin Jiang Investment, 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, 25 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".*