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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  
INSIDE INFORMATION  
DEVELOPMENTS SUBSEQUENT TO THE RECEIPT OF  
LETTER OF GRANT OF RIGHT OF PARTICIPATION  
FROM JIN JIANG INTERNATIONAL INVESTMENT  
AND  
ANNOUNCEMENT IN RELATION TO THE PROGRESS OF  
SIGNIFICANT ASSET REORGANISATION  
BY A SUBSIDIARY**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) 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 of Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the “**Company**”) dated 12 November 2014, 21 November 2014, 28 November 2014, 5 December 2014, 12 December 2014, 19 December 2014, 23 December 2014, 30 December 2014 and 6 January 2015, respectively, in relation to the receipt by each of the Company and Shanghai Jin Jiang International Hotels Development Company Limited (“**Jin Jiang Hotels Development**”), which is a joint stock limited company incorporated in the People’s Republic of China (the “**PRC**”) with its A shares and B shares listed on the Shanghai Stock Exchange and a subsidiary of the Company, from Shanghai Jin Jiang International Investment and Management Co., Ltd. (“**Jin Jiang International Investment**”), a wholly-owned subsidiary of Jin Jiang International Holdings Company Limited, of the “Letter of Grant of Right of Participation”, which stated that Jin Jiang International Investment agreed to grant the right of participation to each of the Company and Jin Jiang Hotels Development (including their respective subsidiaries) for the transfer of 100% equity interests in Groupe du Louvre.

As such acquisition involves an overseas acquisition and the size of the transaction is substantial, it will take some time for further due diligence and assessment to be conducted. As at the date of this announcement, the Company and Jin Jiang Hotels Development are conducting further deliberations as to whether each of them would exercise aforesaid right of participation for the transfer of 100% equity interests in Groupe du Louvre.

Jin Jiang Hotels Development published an announcement in relation to a significant asset reorganisation and continuous suspension of trading in its shares, an announcement in relation to the progress of significant asset reorganisation and continued suspension of trading in its shares, an indicative announcement in relation to the progress of significant asset reorganisation and the receipt of the “Letter of Grant of Right of Participation” and six announcements in relation to the progress of significant asset reorganisation on the Shanghai Stock Exchange on 21 November 2014, 28 November 2014, 5 December 2014, 12 December 2014, 19 December 2014, 23 December 2014, 30 December 2014, 6 January 2015 and 13 January 2015, respectively. Trading in the shares of Jin Jiang Hotels Development has remained in suspension as from 24 December 2014. The suspension shall last no more than 30 days. During the period of suspension, Jin Jiang Hotels Development will fulfill its obligations regarding the disclosure of information in a timely manner and publish an announcement on the progress of the event on a weekly basis.

**Given significant uncertainties associated with the aforesaid material event, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company. The board of directors will make further announcement(s) to inform the market on the progress of such material event as and when appropriate in accordance with the provisions of 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, 13 January 2015

*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”*