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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**  
**EXPRESS REPORT OF 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 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 2014 on 2 February 2015. The major contents of which are cited as follows:

			<i>Currency: RMB</i>
	<b>Year 2014</b>	<b>Year 2013</b>	<b>Increase/decrease for the period compared to the previous period (%)</b>
Operating revenue <i>(in 10,000 yuan)</i>	216,435.44	211,633.22	2.27
Operating profit <i>(in 10,000 yuan)</i>	5,904.04	6,515.63	-9.39
Gross profit <i>(in 10,000 yuan)</i>	6,563.54	7,058.84	-7.02
Net profit attributable to shareholders of Jin Jiang Travel <i>(in 10,000 yuan)</i>	5,858.13	5,841.09	0.29
Basic earnings per share <i>(Yuan/share)</i>	0.4419	0.4406	0.29
Weighted average return on net assets (%)	6.34	6.42	decreased by 0.08 percentage point

	As at the end of 2014	As at the end of 2013	Increase/decrease as at the end of the period compared to the end of the previous period (%)
Total assets ( <i>in 10,000 yuan</i> )	170,392.26	134,995.64	26.22
Owners' equity attributable to shareholders of Jin Jiang Travel ( <i>in 10,000 yuan</i> )	117,412.94	89,985.01	30.48
Net asset per share attributable to shareholders of Jin Jiang Travel ( <i>Yuan/share</i> )	8.8576	6.7884	30.48

Notes:

1. Investors are reminded that the above data represents results of preliminary calculations for Jin Jiang Travel only and is still in the process of being confirmed. Investors should refer to the 2014 annual report of Jin Jiang Travel to be issued on 28 March 2015 for final figures.
2. Investors are reminded that the above data is the express report of the unaudited results for the year of 2014 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, 2 February 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".*