

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
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 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 year of 2014 on 13 March 2015, the major contents of which are cited as follows:

	Year 2014	Year 2013	<i>Currency: RMB</i> Increase/decrease for the period compared to last period (%)
Operating revenue <i>(in 10,000 yuan)</i>	291,310	268,441	8.52
Operating profit <i>(in 10,000 yuan)</i>	63,410	46,971	35.00
Gross profit <i>(in 10,000 yuan)</i>	66,560	49,665	34.02
Net profit attributable to shareholders of Jin Jiang Hotels Development <i>(in 10,000 yuan)</i>	48,717	37,747	29.06
Basic earnings per share <i>(Yuan/share)</i>	0.7857	0.6257	25.58
Weighted average return on net assets (%)	10.41	8.87	Increased by 1.54 percentage points

	As at 31 December 2014	As at 31 December 2013	Increase/decrease for the period compared to last period (%)
Total assets (<i>in 10,000 yuan</i>)	1,136,251	708,307	60.42
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (<i>in 10,000 yuan</i>)	869,880	434,363	100.27
Share capital (<i>in 10,000 shares</i>)	80,452	60,324	33.37

Notes:

1. Investors are reminded that the above data represents results of preliminary calculations only and is still in the process of being confirmed. Investors should refer to the 2014 annual report of Jin Jiang Hotels Development 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 Hotels Development, 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, 13 March 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".*