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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
RESULTS OF SUBSIDIARIES

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, and Shanghai Jin Jiang International Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, in which the Company holds a 50.21% interest, have published their respective audited annual reports for the year 2014 on 27 March 2015. The major contents of which are cited as follows:

I. MAJOR ACCOUNTING DATA AND FINANCIAL INDICATORS FOR 2014 ANNUAL REPORT OF JIN JIANG HOTELS DEVELOPMENT

1. Key accounting data

Unit: 0'000 Yuan Currency: RMB

	2014	2013	Increase/decrease for the period compared to the same period of last year (%)
Operating revenue	291,310	268,441	8.52
Net profit attributable to shareholders of Jin Jiang Hotels Development	48,717	37,747	29.06
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	14,169	21,865	-35.20
Net cash flow generated from operating activities	55,923	63,914	-12.50

	As at the end of 2014	As at the end of 2013	Increase/decrease as at the end of the year compared to the end of last year (%)
Net assets attributable to shareholders of Jin Jiang Hotels Development	869,880	434,363	100.27
Total assets	1,136,251	708,307	60.42

2. Key financial indicators

	2014	2013	Increase/decrease for the period compared to the same period of last year (%)
Basic earnings per share (<i>Yuan/share</i>)	0.7857	0.6257	25.57
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable
Basic earnings per share after deducting non-recurring profit/loss (<i>Yuan/share</i>)	0.2285	0.3625	-36.97
Weighted average return on net assets (%)	10.41	8.87	Increased by 1.54 percentage points
Weighted average return on net assets after deducting non-recurring profit/loss (%)	3.03	5.14	Decreased by 2.11 percentage points

1. The audited 2014 annual report of Jin Jiang Hotels Development is published on the worldwide web designated by China Securities Regulatory Commission (<http://www.sse.com.cn>).
2. Investors are reminded that figures set out above are extracted from the audited 2014 annual report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the audited 2014 annual report of the Company.

II. MAJOR FINANCIAL DATA FOR 2014 ANNUAL REPORT OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

	As at the end of 2014	As at the end of 2013	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	1,727,647,008.32	1,349,956,360.64	27.98
Net assets attributable to shareholders of Jin Jiang Travel	1,190,719,003.09	899,850,081.34	32.32

	2014	2013	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	-27,681,451.79	16,572,825.22	
Operating revenue	2,164,218,159.62	2,116,332,162.80	2.26
Net profit attributable to shareholders of Jin Jiang Travel	58,598,182.93	58,410,875.89	0.32
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	45,175,823.99	34,381,542.41	31.40
			Decreased by 0.08
Weighted average return on net assets (%)	6.34	6.42	percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.4421	0.4406	0.34
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable

1. The audited 2014 annual report of Jin Jiang Travel is published on the worldwide web designated by China Securities Regulatory Commission (<http://www.sse.com.cn>).
2. Investors are reminded that the above figures are extracted from the audited 2014 annual report of Jin Jiang Travel, a subsidiary of the Company, rather than the audited 2014 annual report 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, 27 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."*