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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 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 Industrial Investment Company Limited ("Jin Jiang Investment", Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of the Company in which the Company holds a 39.26% interest, have published their respective 2015 unaudited first quarterly reports on 29 April 2015, the major contents of which are cited as follows:

I. KEY ACCOUNTING DATA AND FINANCIAL INDICATORS IN THE 2015 FIRST QUARTERLY REPORT OF JIN JIANG HOTELS DEVELOPMENT

Unit: Yuan Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	26,426,176,525.25	11,362,507,114.92	132.57
Net assets attributable to shareholders of Jin Jiang Hotels Development	8,656,323,884.58	8,698,798,318.06	-0.49

	From the beginning of the year to the end of the reporting period	From the beginning of last year to the end of last reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	60,799,709.11	40,106,538.58	51.60
Operating revenue	909,022,002.85	642,527,280.58	41.48
Net profit attributable to shareholders of Jin Jiang Hotels Development	153,679,319.03	96,571,369.20	59.14
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	24,649,745.28	26,788,664.26	-7.98
Weighted average return on net assets (%)	1.79	2.23	Decreased by 0.44 percentage point
Basic earnings per share (Yuan/share)	0.1910	0.1601	19.30
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

1. The 2015 unaudited first quarterly report of Jin Jiang Hotels Development is published on the worldwide web designated by the Shanghai Stock Exchange: <http://www.sse.com.cn>.
2. Investors are reminded that figures set out above are extracted from the 2015 unaudited first quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2015 unaudited first quarterly report of the Company.

II. KEY ACCOUNTING DATA AND FINANCIAL INDICATORS IN THE 2015 FIRST QUARTERLY REPORT OF JIN JIANG INVESTMENT

Unit: Yuan Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	3,461,796,485.99	3,447,654,728.40	0.41
Net assets attributable to shareholders of Jin Jiang Investment	2,373,635,339.18	2,324,867,371.91	2.10
	From the beginning of the year to the end of the reporting period	From the beginning of last year to the end of last reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	54,242,501.12	30,067,636.25	80.40
Operating revenue	513,464,734.62	507,073,191.46	1.26
Net profit attributable to shareholders of Jin Jiang Investment	48,283,168.91	46,282,030.52	4.32
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	44,264,404.41	45,020,897.44	-1.68
Weighted average return on net assets (%)	2.06	2.09	Decreased by 0.03 percentage point
Basic earnings per share (Yuan/share)	0.088	0.084	4.76
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

1. The 2015 unaudited first quarterly report of Jin Jiang Investment is published on the worldwide web designated by the Shanghai Stock Exchange: <http://www.sse.com.cn>.
2. Investors are reminded that figures set out above are extracted from the 2015 unaudited first quarterly report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2015 unaudited first quarterly 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, 29 April 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, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, 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".*