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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 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 Industrial Investment Company Limited ("Jin Jiang Investment", Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") in which the Company holds a 39.26% interest, has published its unaudited interim report for the first half of 2015 on 27 August 2015. The major contents of which are cited as follows:

*Unit: Yuan Currency: RMB*

	<b>As at the end of the reporting period (30 June 2015)</b>	<b>As at the end of last year (31 December 2014)</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
Total assets	5,643,188,296.31	3,447,654,728.40	63.68
Net assets attributable to shareholders of Jin Jiang Investment	3,861,535,047.14	2,324,867,371.91	66.10

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/ decrease for the reporting period as compared to the same period last year (%)</b>
Net cash flow generated from operating activities	116,118,954.21	101,177,309.81	14.77
Operating revenue	1,063,937,527.46	1,052,804,007.61	1.06
Net profit attributable to shareholders of Jin Jiang Investment	115,014,456.55	102,526,250.77	12.18
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	100,865,372.11	99,199,905.24	1.68
Weighted average return on net assets (%)	3.64	4.44	Decrease by 0.8 percentage point
Basic earnings per share (Yuan/share)	0.209	0.186	12.37
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A

*Note:* Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2015 of Jin Jiang Investment, a subsidiary of the Company, 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, 27 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Wenjun, 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".*