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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
INDICATIVE ANNOUNCEMENT
RESUMPTION OF TRADING IN SHARES 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 (the "Listing Rules").

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company") announces that Shanghai Jin Jiang International Hotels Development Company Limited ("Jin Jiang Hotels Development"), which is a joint stock limited company incorporated in the People's Republic of China (the "PRC") with its A shares and B shares listed on the Shanghai Stock Exchange and a subsidiary of the Company, made an indicative announcement on the resumption of trading in its shares on the Shanghai Stock Exchange on 16 October 2015. Set out below are the main contents of such announcement:

Trading in the shares of Jin Jiang Hotels Development has been suspended with effect from 8 July 2015 at the request of Jin Jiang Hotels Development in connection with its plan of a material investment relating to its principal business. On 21 July 2015, Jin Jiang Hotels Development published the "Announcement of Material Asset Reorganisation and Suspension of Trading in the Shares of Shanghai Jin Jiang International Hotels Development Company Limited" (《上海錦江國際酒店發展股份有限公司重大資產重組停牌公告》) (Announcement No. 2015-049) and announced that trading in the shares of Jin Jiang Hotels Development would remain in suspension from 21 July 2015. On 20 August 2015, Jin Jiang Hotels Development published the "Announcement of Progress of Material Asset Reorganisation and Continued Suspension of Trading in the Shares of Shanghai Jin Jiang International Hotels Development Company Limited" (《上海錦江國際酒店發展股份有限公司重大資產重組進展情況暨繼續停牌公告》) (Announcement No. 2015-056) and announced that trading in the shares of Jin Jiang Hotels Development would remain in suspension from 20 August 2015. During the suspension, Jin Jiang Hotels Development fulfilled its obligations of information disclosure in a timely manner and published an announcement on the progress of the relevant matters for every five trading days based on the progress of the material asset reorganisation.

On 18 September 2015, the “Resolution on Fulfilment by the Company of Conditions Precedent to Material Asset Reorganisations of Listed Companies” among others, was considered and approved at the forty-eighth meeting of the seventh session of the board of directors of Jin Jiang Hotels Development, the details of which were set out in relevant announcements published in Shanghai Securities News, Ta Kung Pao and the website of the Shanghai Stock Exchange (www.sse.com.cn) on 19 September 2015. In accordance with the requirements of the “Notice on Relevant Regulatory Matters Following the Implementation of ‘Measures for the Administration of Material Asset Reorganisations of Listed Companies’” (《關於《上市公司重大資產重組管理辦法》實施後有關監管事項的通知》) issued by the China Securities Regulatory Commission, the Shanghai Stock Exchange is required to conduct a post-vetting of relevant documents of the material asset reorganisation of Jin Jiang Hotels Development, and trading in the shares of Jin Jiang Hotels Development has remained in suspension since 21 September 2015.

On 30 September 2015, Jin Jiang Hotels Development received the “Letter of Examination Opinion relating to the Proposal for Material Asset Reorganisation of Shanghai Jin Jiang International Hotels Development Company Limited” (Shang Zheng Gong Han [2015] No. 1752) (《關於對上海錦江國際酒店發展股份有限公司重大資產重組預案的審核意見函》(上證公函 [2015] 1752號) from the Shanghai Stock Exchange) (the “Letter of the Opinion”). Upon receipt of the Letter of Opinion, Jin Jiang Hotels Development organised its relevant staff to prepare a reply and to make supplementary disclosures in the “Report on Material Asset Acquisition by Shanghai Jin Jiang International Hotels Development Company Limited (Draft)” (《上海錦江國際酒店發展股份有限公司重大資產購買報告書(草案)》) and its summary in accordance with the requirements of the Letter of Opinion. On 16 October 2015, the “Resolution on the Reply to the ‘Letter of Examination Opinion relating to the Proposal for Material Asset Reorganisation of Shanghai Jin Jiang International Hotels Development Company Limited’ of the Shanghai Stock Exchange” among others, was considered and approved at the third meeting of the eighth session of the board of directors of Jin Jiang Hotels Development. The aforesaid documents have been published on the website of the Shanghai Stock Exchange, and investors may refer to the announcements No. 2015-076 and No. 2015-079 of Jin Jiang Hotels Development for details.

In accordance with relevant requirements, trading in the shares of Jin Jiang Hotels Development will resume from 19 October 2015 at the request of Jin Jiang Hotels Development made to the Shanghai Stock Exchange.

Shareholders of the Company and potential investors should note existence of uncertainties and risks in relation to closing of the acquisition. Shareholders and potential investors should exercise caution when dealing in the shares 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, 16 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Liming, Mr. Xu Ming, Mr. Zhang Qian, Mr. Zhang Xiaoqiang, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie, Dr. Tu Qiyu, Dr. Xu Jianxin, Mr. Xie Hongbing and Dr. He Jianmin.

* *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**”.*