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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 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 its 2015 unaudited third quarterly report on 30 October 2015. The major contents of which are cited as follows:

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 September 2015)	As at the end of last year (31 December 2014)	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	26,657,603,046.99	11,362,507,114.92	134.61
Net assets attributable to shareholders of Jin Jiang Hotels Development	8,004,703,325.86	8,698,798,318.06	-7.98

	Reporting period (January– September 2015)	Corresponding period of last year (January– September 2014)	Increase/decrease in the reporting period compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	784,216,935.57	374,245,131.68	109.55
Operating revenue	4,112,974,300.95	2,165,223,722.22	89.96
Net profit attributable to shareholders of Jin Jiang Hotels Development	463,842,967.17	339,081,006.10	36.79
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	326,453,352.26	164,441,183.15	98.52
Weighted average return on net assets (%)	5.45	7.85	Decreased by 2.40 percentage points
Basic earnings per share (Yuan/share)	0.5765	0.5621	2.57
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

Note: As at 30 September 2014, Jin Jiang Hotels Development had a total share capital of 603,240,740 shares. On 3 December 2014, Jin Jiang Hotels Development completed the share registration and deposit procedures in relation to the 201,277,000 shares issued under the non-public issuance and as at 30 September 2015, Jin Jiang Hotels Development had a total share capital of 804,517,740 shares.

Notes:

1. The 2015 unaudited third quarterly report of Jin Jiang Hotels Development is published on the worldwide web designated by the China Securities Regulatory Commission: <http://www.sse.com.cn>.
2. Investors are reminded that figures set out above are extracted from the 2015 unaudited third quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2015 unaudited third 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, 30 October 2015

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