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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 Travel Co., Ltd. ("Jin Jiang Travel", Shanghai Stock Exchange Stock Code: 900929), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") in which the Company holds a 50.21% interest, has published its 2015 annual results on 28 March 2016, the major contents of which are cited as follows:

Unit: Yuan Currency: RMB

	2015	2014	Increase/decrease for the period as compared to last year (%)
Total assets	1,795,795,701.68	1,727,647,008.32	3.94
Net assets attributable to shareholders of Jin Jiang Travel	1,269,072,888.25	1,190,719,003.09	6.58

	2015	2014	Increase/decrease for the period as compared to last year (%)
Net cash flow generated from operating activities	-30,553,566.86	-27,681,451.79	—
Operating revenue	2,280,187,322.60	2,164,218,159.62	5.36
Net profit attributable to shareholders of Jin Jiang Travel	60,752,458.26	58,598,182.93	3.68
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	22,058,347.30	45,175,823.99	-51.17
Weighted average return on net assets (%)	4.91	6.34	Decreased by 1.43 percentage points
Basic earnings per share (Yuan/share)	0.4583	0.4421	3.68
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

Note: Investors are reminded that figures set out above are extracted from the 2015 annual results of Jin Jiang Travel, a subsidiary of the Company, rather than the 2015 annual results 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, 28 March 2016

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”.*