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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 limited 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**”), has published its unaudited interim report for the first half of 2016 on 29 August 2016. The major contents of which are cited as follows:

*Unit: Yuan Currency: RMB*

	<b>The reporting period (January to June 2016)</b>	<b>The same period last year (January to June 2015)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Operating revenue	4,368,181,085.26	2,489,329,045.96	75.48
Net profit attributable to shareholders of Jin Jiang Hotels Development	299,157,333.01	291,508,994.19	2.62
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	101,687,059.87	152,729,397.21	-33.42
Net cash flow generated from operating activities	762,561,844.39	372,083,696.05	104.94

	As at the end of the reporting period (30 June 2016)	As at the end of last year (31 December 2015)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Net assets attributable to shareholders of Jin Jiang Hotels Development	7,951,669,649.18	8,283,799,000.95	-4.01
Total assets	42,902,308,015.94	27,026,378,513.76	58.74

  

	The reporting period (January to June 2016)	The same period last year (January to June 2015)	Increase/decrease for the reporting period as compared to the same period last year (%)
Basic earnings per share (Yuan/share)	0.3718	0.3623	2.62
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A
Basic earnings per share after deducting non-recurring profit/loss (Yuan/share)	0.1264	0.1898	-33.42
Weighted average return on net assets (%)	3.72	3.35	Increased by 0.37 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	1.26	1.76	Decreased by 0.50 percentage point

*Note:* Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2016 of Jin Jiang Hotels Development, 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, 29 August 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. Zhang Qian, 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".*