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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 audited 2017 annual report on 29 March 2018, the major contents of which are cited as follows:

*Unit: Yuan Currency: RMB*

<b>Major accounting data</b>	<b>2017</b>	<b>2016</b>	<b>Increase/decrease for the year as compared to last year (%)</b>
Operating revenue	13,582,583,602.89	10,635,544,287.06	27.71
Net profit attributable to shareholders of Jin Jiang Hotels Development	881,758,483.33	694,579,421.81	26.95
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	672,853,877.81	382,639,441.27	75.85
Net cash flow generated from operating activities	3,251,784,781.37	2,281,976,773.25	42.50

	As at the end of 2017	As at the end of 2016	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	12,984,302,937.29	12,801,182,452.07	1.43
Total assets	43,559,696,291.44	44,196,065,201.81	-1.44
Total equity at the end of the period	957,936,440	957,936,440	—

Major financial indicators	2017	2016	Increase/decrease for the year as compared to last year (%)
Basic earnings per share ( <i>Yuan/share</i> )	0.9205	0.7998	15.09
Diluted earnings per share ( <i>Yuan/share</i> )	Not applicable	Not applicable	Not applicable
Basic earnings per share after deducting non-recurring profit/loss ( <i>Yuan/share</i> )	0.7024	0.4406	59.42
Weighted average return on net assets (%)	6.88	6.94	Decreased by 0.06 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	5.25	3.83	Increased by 1.42 percentage point

*Note:* Investors are reminded that the above figures are extracted from the 2017 annual report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2017 annual report of the Company.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Zhang Qian**  
*Executive Director and Chief Executive Officer*

Shanghai, the People's Republic of China, 29 March 2018

*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 and Mr. Han Min, 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".*