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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 unaudited 2018 interim report on 29 August 2018, the major contents of which are cited as follows:

Unit: Yuan Currency: RMB

| | As at the end of the reporting period (30 June 2018) | As at the end of last year (31 December 2017) | 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 Travel | 1,015,336,469.67 | 1,147,555,643.09 | -11.52 |
| Total assets | 1,470,802,540.98 | 1,603,039,374.36 | -8.25 |

| Major accounting data | For the reporting period (January to June 2018) | For the same period last year (January to June 2017) | Increase/decrease for the reporting period as compared to the same period last year (%) |
|---|--|---|--|
| Operating revenue | 702,198,629.24 | 734,365,081.52 | -4.38 |
| Net profit attributable to shareholders of Jin Jiang Travel | 51,276,055.95 | 50,828,533.19 | 0.88 |
| Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss | -4,143,547.00 | -5,771,797.11 | Not applicable |
| Net cash flow generated from operating activities | 7,076,814.38 | 18,050,455.88 | -60.79 |

| Major financial indicators | For the reporting period (January to June 2018) | For the same period last year (January to June 2017) | Increase/decrease for the reporting period as compared to the same period last year (%) |
|--|--|---|--|
| Basic earnings per share (<i>Yuan/share</i>) | 0.3868 | 0.3834 | 0.88 |
| 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>) | -0.0313 | -0.0435 | Not applicable |
| Weighted average return on net assets (%) | 4.45 | 4.26 | Increased by 0.19 percentage point |
| Weighted average return on net assets after deducting non-recurring profit/loss (%) | -0.36 | -0.48 | Increased by 0.12 percentage point |

Note: Investors are reminded that the above figures are extracted from the unaudited 2018 interim report of Jin Jiang Travel, a subsidiary of the Company, rather than the 2018 interim 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 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming and Mr. Zhang Qian; 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".*