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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 SUBSIDIARIES

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, Shanghai Jin Jiang International Industrial Investment Company Limited (“**Jin Jiang Investment**”, Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of the Company, in which the Company holds a 39.26% interest, and Shanghai Jin Jiang International Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, in which the Company holds a 50.21% interest, published their respective unaudited 2018 third quarterly reports on 30 October 2018. The major contents of which are cited respectively as follows:

(I) MAJOR ACCOUNTING DATA AND FINANCIAL INDICATORS IN 2018 THIRD QUARTER OF JIN JIANG HOTELS DEVELOPMENT

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 September 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 (%)
Total assets	40,158,869,989.66	43,559,696,291.44	-7.81
Net assets attributable to shareholders of Jin Jiang Hotels Development	12,655,835,990.37	12,984,302,937.29	-2.53

	The reporting period (January to September 2018)	The same period last year (January to September 2017)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	2,522,970,446.36	2,494,927,724.23	1.12
Operating revenue	10,956,648,296.35	10,030,483,438.71	9.23
Net profit attributable to shareholders of Jin Jiang Hotels Development	871,912,215.37	711,720,106.34	22.51
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non- recurring profit/loss	677,199,277.33	494,353,063.02	36.99
Weighted average return on net assets (%)	6.97	5.54	Increased by 1.43 percentage points
Basic earnings per share (Yuan/share)	0.9102	0.7430	22.51
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A

Note: Investors are reminded that the above figures are extracted from the unaudited 2018 third quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2018 third quarterly report of the Company.

**(II) MAJOR ACCOUNTING DATA AND FINANCIAL INDICATORS IN 2018
THIRD QUARTER OF JIN JIANG INVESTMENT**

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 September 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 (%)
Total assets	4,514,424,671.84	4,543,365,702.60	-0.64
Net assets attributable to shareholders of Jin Jiang Investment	3,262,578,614.29	3,361,246,145.68	-2.94
	The reporting period (January to September 2018)	The same period last year (January to September 2017)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	118,709,466.36	184,798,923.90	-35.76
Operating revenue	1,772,990,296.82	1,789,130,744.75	-0.90
Net profit attributable to shareholders of Jin Jiang Investment	210,981,293.37	186,788,674.05	12.95
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	177,378,466.05	175,052,322.99	1.33
Weighted average return on net assets (%)	6.33	5.54	Increased by 0.79 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.383	0.339	12.98
Diluted earnings per share (<i>Yuan/share</i>)	N/A	N/A	N/A

Note: Investors are reminded that the above figures are extracted from the unaudited 2018 third quarterly report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2018 third quarterly report of the Company.

**(III) MAJOR ACCOUNTING DATA AND FINANCIAL INDICATORS IN 2018
THIRD QUARTER OF JIN JIANG TRAVEL**

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 September 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 (%)
Total assets	1,443,124,129.30	1,603,039,374.36	-9.98
Net assets attributable to shareholders of Jin Jiang Travel	1,039,741,884.22	1,147,555,643.09	-9.40
	The reporting period (January to September 2018)	The same period last year (January to September 2017)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	-65,356,153.27	-20,880,187.69	N/A
Operating revenue	1,120,292,999.99	1,216,913,079.44	-7.94
Net profit attributable to shareholders of Jin Jiang Travel	55,191,543.46	52,241,956.24	5.65
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	19,759.36	-4,934,223.54	N/A
Weighted average return on net assets (%)	5.01	4.45	Increased by 0.56 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.4164	0.3941	5.65
Diluted earnings per share (<i>Yuan/share</i>)	N/A	N/A	N/A

Note: Investors are reminded that the above figures are extracted from the unaudited 2018 third quarterly report of Jin Jiang Travel, a subsidiary of the Company, rather than the 2018 third quarterly 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, 30 October 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**”.*