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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, published its audited 2018 annual report on 28 March 2019. The major contents of which are cited as follows:

Unit: Yuan Currency: RMB

Major accounting data and summary of financial indicators	2018	2017	Increase/ decrease for the year as compared to last year (%)
Total assets	1,448,480,205.60	1,603,039,374.36	-9.64
Operating revenue	1,519,627,495.36	1,710,185,432.74	-11.14
Net profit attributable to shareholders of Jin Jiang Travel	63,467,905.06	61,228,732.75	3.66
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	-99,069,255.14	-2,011,245.10	Not applicable

Major accounting data and summary of financial indicators	2018	2017	Increase/ decrease for the year as compared to last year (%)
Net assets attributable to shareholders of Jin Jiang Travel	861,523,048.63	1,147,555,643.09	-24.93
Net cash flow generated from operating activities	-72,719,875.31	-53,436,817.99	Not applicable
Basic earnings per share (Yuan/share)	0.4788	0.4619	3.66
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable
Weighted average return on net assets (%)	5.89	5.24	Increased by 0.65 percentage point

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

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Jue
Joint Company Secretary

Shanghai, the People's Republic of China, 28 March 2019

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. Ma Mingju, 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".*