



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 AND RESUMPTION OF TRADING

This announcement is made in accordance with Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Exchange”) (the “Listing Rules”).

On 30 April 2008, Shanghai Jin Jiang International Hotels Development Company Limited (“Jin Jiang Hotels Development”, Shanghai Stock Exchange Stock Code: 600754/900934), a 50.31%-owned subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”), published its unaudited first quarterly report of 2008, the principal financial data and indicators of which are set out as follows:

Currency: RMB

	At the end of the reporting period	At the end of the previous year	Increase/decrease versus the end of the previous year (%)
Total assets (RMB Yuan)	4,263,228,727	6,262,493,837	-31.92
Owners' equity (or shareholders' equity) attributable to equity holders of Jin Jiang Hotels Development (RMB Yuan)	3,509,400,923	4,973,465,013	-29.44
Net assets per share attributable to equity holders of Jin Jiang Hotels Development (RMB Yuan)	5.8176	8.2446	-29.44

	From the beginning of the year to the end of the reporting period	Increase/ decrease versus same period last year (%)
Net cash flow from operating activities (RMB Yuan)	7,467,921	138.47
Net cash flow from operating activities per share (RMB Yuan)	0.0124	138.47

	From the beginning of the year to the end of the reporting period	Increase/decrease versus same period last year (%)
Net profit attributable to equity holders of Jin Jiang Hotels Development (RMB Yuan)	68,886,951	23.50
Basic earnings per share (RMB Yuan)	0.1142	23.50
Basic earnings per share after extraordinary items (RMB Yuan)	0.1130	22.26
Diluted earnings per share (RMB Yuan)	0.1142	23.50
Fully diluted return on net assets (%)	1.96	Decrease by 0.70 percentage points
Fully diluted return on net assets after extraordinary items (%)	1.94	Decrease by 0.72 percentage points

Notes:

1. The full text of the 2008 first quarterly report of Jin Jiang Hotels Development has been published in Shanghai Securities News dated 30 April 2008 and also on the website of Shanghai Stock Exchange: <http://www.sse.com.cn>.
2. The financial report of Jin Jiang Hotels Development for the first quarter of 2008 has been prepared in accordance with the enterprise accounting standards promulgated by the Ministry of Finance of the People's Republic of China on 15 February 2006 and is unaudited.

At the request of the Company, trading in the H shares of the Company on the Exchange has been suspended from 11:20 a.m., 30 April 2008, pending the release of this announcement. The Company has applied to the Exchange for the resumption of trading in its H shares from 9:30 a.m., 2 May 2008.

By order of the board of directors of
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming Yuen Chin Yau
Joint Company Secretaries

Shanghai, the People's Republic of China, 30 April 2008

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, Mr. Yuan Gongyao, Mr. Xu Zurong, Mr. Han Min and Mr. Kang Ming, the non-executive Director is Mr. Shen Maoxing, and the independent non-executive Directors are Mr. Ji Gang, Mr. Xia Dawei, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu, Mr. Shen Chengxiang and Mr. Lee Chung Bo.

* *The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited".*