



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
PRICE-SENSITIVE INFORMATION

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.

On 28 August 2008, Shanghai Jin Jiang International Hotels Development Company Limited (“Jin Jiang Hotels Development”, Shanghai Stock Exchange Stock Code: 600754/900934), in which Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) holds 50.31% interests, will publish its unaudited interim report for the first half of year 2008, the principal financial data and indicators of which are set out as follows:

I. PRINCIPAL FINANCIAL DATA AND FINANCIAL INDICATORS:

	As at the end of the reporting period (30 June 2008) RMB	As at the end of previous year (31 December 2007) RMB	Increase/ (decrease) of the reporting period against previous year (%)
Total assets	4,161,051,339	6,262,493,837	(33.56)
Owners' equity (or shareholders' equity) attributable to owners of Jin Jiang Hotels Development	3,408,407,265	4,973,465,013	(31.47)
Net assets per share (RMB)	5.6502	8.2446	(31.47)

	Reporting period (January– June 2008)	Comparative period in previous year (January– June 2007)	Increase/ (decrease) of the reporting period against comparative period (%)
Operating profit	191,580,611	159,266,270	20.29
Total profit	192,664,588	160,062,761	20.37
Net profit attributable to shareholders of Jin Jiang Hotels Development	164,547,316	132,558,443	24.13
Net profit after deducting non-recurring profit/loss attributable to shareholders of Jin Jiang Hotels Development	163,729,197	109,818,995	49.09
Basic earnings per share	0.2728	0.2197	24.13
Basic earnings per share after deducting the non-recurring profit/loss	0.2714	0.1820	49.09
Diluted earnings per share	0.2728	0.2197	24.13
Return on net assets (%)	4.83	6.49	Decreased by 1.66 percentage point
Net cash flows from operating activities	40,750,330	40,920,766	(0.42)
Net cash flows from operating activities per share	0.0676	0.0678	(0.42)

II. NOTES:

1. Since 1 January 2007, the financial statements of Jin Jiang Hotels Development have been prepared in accordance with the Accounting Standard for Business Enterprise promulgated by the Ministry of Finance of the People's Republic of China on 15 February 2006. The financial statements for the first half of year 2008 have not been audited.
2. Due to the change in fair value of the available-for-sale financial assets, value of assets and other related indicators as shown in the above table vary significantly against those of the comparative period in the previous year.
3. The full text of the year 2008 interim report of Jin Jiang Hotels Development will be published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>). The summary of the year 2008 interim report will be published in Shanghai Securities News on 28 August 2008. An original copy of the year 2008 interim report is filed with Jin Jiang Hotels Development.

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, 27 August 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".