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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
PRICE-SENSITIVE INFORMATION**

This announcement is made pursuant to Rule 13.09(1) 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), in which Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”) holds a 50.32% interest, will publish its unaudited results for the first quarter of 2009 on 30 April 2009, the major financial data and indicators of which are cited as follows:

Unit: RMB

	As at the end of the reporting period (31 March 2009)	As at the end of the previous year (31 December 2008)	Increase/ decrease as at the end of the reporting period compared to the end of the previous year (%)
Total assets (Yuan)	4,098,875,697	3,221,950,408	27.22
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (Yuan)	3,373,641,856	2,751,115,084	22.63
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (Yuan)	5.5925	4.5606	22.63

**From
the beginning
of the year
to the end of
the reporting
period (January
to March 2009)**

**Increase/
decrease for
the reporting
period compared
to the same
period of the
previous year
(%)**

Net cash flow from operating activities (Yuan)	26,531,366	255.27
Net cash flow from operating activities per share (Yuan)	0.0440	255.27

**From
the beginning
of the year to
the end of
the reporting
period (January
to March 2009)**

**Increase/
decrease for
the reporting
period compared
to the same
period of the
previous year
(%)**

Net profit attributable to shareholders of Jin Jiang Hotels Development (Yuan)	99,139,471	43.92
Basic earnings per share (Yuan)	0.1643	43.92
Basic earnings per share after extraordinary items (Yuan)	0.0780	-30.99
Diluted earnings per share (Yuan)	0.1643	43.92
Fully diluted return on net assets (%)	2.94%	Increased by 0.98 percentage point
Fully diluted return on net assets after extraordinary items (%)	1.39%	Decreased by 0.55 percentage point

Extraordinary items and amounts deducted:

	Amount for the period from the beginning of the year to the end of the reporting period (January to March 2009) (Yuan)
Extraordinary items	
Profit/loss arising from the disposal of non-current assets	69,476,064
Fund appropriation fees received from non-financial enterprises and dealt with in current profit and loss	138,778
Operating income and expenses other than those set out above	40,293
Income tax effect	-17,542,110
Total	52,113,025

Notes:

1. The text of the first quarter report 2009 of Jin Jiang Hotels Development will be published in Shanghai Securities News and posted on the website of Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. The quarterly financial report 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.

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

Shanghai, the People's Republic of China, 29 April 2009

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".*