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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 an express report of its unaudited results for the half of year 2009 on 17 August 2009, the major contents of which are cited as follows:

Major financial data and indicators of Jin Jiang Hotels Development for the half of year 2009

	Reporting period January–June 2009	Previous reporting period January–June 2008	Increase/decrease over the previous period (%)
Operating revenue <i>(in RMB10,000)</i>	35,681	40,151	-11.13
Operating profit <i>(in RMB10,000)</i>	21,923	19,158	14.43
Total profit <i>(in RMB10,000)</i>	22,380	19,266	16.16
Net profit attributable to shareholders of Jin Jiang Hotels Development <i>(in RMB10,000)</i>	18,437	16,455	12.04
Basic earnings per share <i>(RMB/share)</i>	0.3056	0.2728	12.04
Fully diluted return on net assets (%)	5.43	4.83	Increase by 0.6 percentage points

	As at the end of the reporting period 30 June 2009	As at the end of the previous reporting period 31 December 2008	Increase/decrease over the previous period (%)
Total assets (<i>in RMB10,000</i>)	414,186	322,195	28.55
Owners' equity (or shareholders' equity) attributable to owners of Jin Jiang Hotels Development (<i>in RMB10,000</i>)	339,842	275,112	23.53
Net assets per share attributable to owners of Jin Jiang Hotels Development (<i>RMB/Share</i>)	5.6336	4.5606	23.53

Notes:

1. The above data represent results of preliminary calculations only and are still in the process of being confirmed. Investors should refer to the 2009 interim report of Jin Jiang Hotels Development for finalised figures.
2. The items "Operating profit" and "Total profit" from January to June 2009 took into account the earnings before tax in the amount of around RMB132,410,000 from the disposal of equity interest in Shanghai Kentucky Fried Chicken Company Limited and Shanghai Zhongya Hotel by Jin Jiang Hotels Development.
3. Investors are reminded that the above data is the 2009 interim results express report of Jin Jiang Hotels Development (a subsidiary of the Company) but not the Company.

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

Shanghai, the People's Republic of China, 17 August 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".*