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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.

A subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company"), Shanghai Jin Jiang International Hotels Development Company Limited ("Jin Jiang Hotels Development", Shanghai Stock Exchange Stock Code: 600754/900934), in which the Company holds a 50.32% interest, will publish its unaudited interim results for the first half of year 2009 on 28 August 2009, the principal financial data and indicators of which are set out as follows:

	As at the end of the reporting period (30 June 2009) RMB	As at the end of previous year (31 December 2008) RMB	Increase/ decrease over the previous period (%)
Total assets	4,141,860,738	3,221,950,408	28.55
Owners' equity (or shareholders' equity) attributable to owners of Jin Jiang Hotels Development	3,398,416,684	2,751,115,084	23.53
Net assets per share	5.6336	4.5606	23.53

	Reporting period (January– June 2009) RMB	Comparative period in previous year (January– June 2008) RMB	Increase/ (decrease) of the reporting period against comparative period (%)
Operating profit	219,227,404	191,580,611	14.43
Total profit	223,804,171	192,664,588	16.16
Net profit attributable to shareholders of Jin Jiang Hotels Development	184,372,857	164,547,316	12.05
Net profit after deducting non- recurring profit/loss attributable to shareholders of Jin Jiang Hotels Development	79,156,311	163,774,293	(51.67)
Basic earnings per share	0.3056	0.2728	12.05
Basic earnings per share after deducting the non-recurring profit/loss	0.1312	0.2715	(51.67)
Diluted earnings per share	0.3056	0.2728	12.05
Return on net assets (%)	5.43	4.83	Increased by 0.6 percentage point
Net cash flows from operating activities	12,719,358	40,750,330	(68.79)
Net cash flows from operating activities per share	0.0211	0.0676	(68.79)

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 2009 have not been audited.
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. The full text of the year 2009 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 2009 interim report will be published in Shanghai Securities News on 29 August 2009. An original copy of the year 2009 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
Joint Company Secretary

Shanghai, the People's Republic of China, 28 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".*