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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 year 2009 on 19 March 2010, the major contents of which are cited as follows:

**I. MAJOR FINANCIAL DATA AND INDICATORS OF JIN JIANG HOTELS DEVELOPMENT FOR THE YEAR 2009**

	<b>Year 2009</b>	<b>Year 2008</b>	<b>Increase/ decrease over the previous period (%)</b>
Operating revenue (in RMB10,000)	<b>78,236</b>	79,363	-1.42
Operating profit (in RMB10,000)	<b>32,921</b>	30,304	8.64
Total profit (in RMB10,000)	<b>33,478</b>	32,124	4.21
Net profit attributable to shareholders of Jin Jiang Hotels Development (in RMB10,000)	<b>28,099</b>	27,320	2.85
Basic earnings per share (RMB/share)	<b>0.4658</b>	0.4529	2.85
Weighted average return on net assets (%)	<b>8.33</b>	7.44	Increased by 0.89 percentage point

	<b>31 December 2009</b>	31 December 2008	Increase/ decrease over the previous period (%)
Total Assets (in RMB10,000)	<b>476,244</b>	322,195	47.81
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (in RMB10,000)	<b>391,242</b>	275,112	42.21
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (RMB/Share)	<b>6.4857</b>	4.5606	42.21

*Notes:*

1. Weighted average return on net assets is based on the "Rules on the Preparation and Submission of Information Disclosed by Companies that Offer Securities to the Public No. 9 — Calculation and Disclosure of Return on Net Assets and Earnings Per Share" (Revision 2010) issued by China Securities Regulatory Commission.
2. The above data represents results of preliminary calculations only and is still in the process of being confirmed and has not been audited by auditors. Investors should refer to the 2009 annual report of Jin Jiang Hotels Development to be issued on 10 April 2010 for final figures.
3. Investors are reminded that the above data is the express report of the results for the year 2009 of the Company's subsidiary, Jin Jiang Hotels Development, rather than that of the Company.

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

Shanghai, the People's Republic of China, 19 March 2010

*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".*