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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 audited annual results for the year 2009 on 9 April 2010, the major contents of which are cited as follows:

**MAJOR ACCOUNTING DATA AND FINANCIAL INDICATORS OF JIN JIANG  
HOTELS DEVELOPMENT FOR THE THREE YEARS UP TO THE END OF 2009**

*Unit: RMB Currency: Yuan*

<b>Major accounting data</b>	<b>2009</b>	<b>2008</b>	<b>Increase/ decrease for 2009 as compared with 2008 (%)</b>	<b>2007</b>
Operating revenue	<b>782,557,223</b>	793,625,751	-1.39	834,760,286
Total profit	<b>334,781,778</b>	321,239,206	4.22	324,554,898
Net profit attributable to shareholders of Jin Jiang Hotels Development	<b>280,985,039</b>	273,195,189	2.85	263,782,196
Net profit after extraordinary items attributable to shareholders of Jin Jiang Hotels Development	<b>128,377,041</b>	241,555,283	-46.85	205,072,021
Net cash flow from operating activities	<b>56,141,348</b>	126,042,722	-55.46	193,671,094
	<b>As at the end of 2009</b>	<b>As at the end of 2008</b>	<b>Increase/ decrease as at the end of 2009 as compared with the end of 2008 (%)</b>	<b>As at the end of 2007</b>
Total assets	<b>4,762,436,207</b>	3,221,950,408	47.81	6,262,493,837
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development	<b>3,912,423,340</b>	2,751,115,084	42.21	4,973,465,013

Major financial indicators	2009	2008	Increase/ decrease for 2009 as compared with	2007
			2008 (%)	
Basic earnings per share (Yuan/share)	<b>0.4658</b>	0.4529	2.85	0.4373
Diluted earnings per share (Yuan/share)	<b>0.4658</b>	0.4529	2.85	0.4373
Basic earnings per share after extraordinary items (Yuan/share)	<b>0.2128</b>	0.4004	-46.85	0.3400
Weighted average return on net assets (%)	<b>8.33</b>	7.44	Increased by 0.89 percentage points	12.59
Weighted average return on net assets after extraordinary items (%)	<b>3.81</b>	6.58	Decreased by 2.77 percentage points	9.96
Net cash flow from operating activities per share (Yuan/share)	<b>0.0931</b>	0.2089	-55.46	0.3211
	<b>As at the end of 2009</b>	As at the end of 2008	Increase/ decrease as at the end of 2009 as compared with the end of 2008 (%)	As at the end of 2007
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (Yuan/share)	<b>6.4857</b>	4.5606	42.21	8.2446

*Notes:*

1. The 2009 financial statements of Jin Jiang Hotels Development prepared under PRC accounting standards have been audited by PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and an unqualified auditor's report (PWC Zhong Tian Shen Zi (2010) No. 10002) signed by certified public accountants, Mr. Ke Zhenhong and Mr. Gao Wenjun, has been issued.
2. The 2009 Annual Report of Jin Jiang Hotels Development will be posted on the website <http://www.sse.com.cn> as designated by China Securities Regulatory Commission.

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

Shanghai, the People's Republic of China, 9 April 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".*