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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 limited 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 2010 on 30 April 2010, the major financial data and indicators of which are cited as follows:

Currency Unit: RMB

	As at the end of the reporting period (31 March 2010)	As at the end of the previous year (31 December 2009)	Increase/ decrease as at the end of the reporting period compared to the end of the previous year (%)
Total assets (Yuan)	4,447,475,960	4,762,436,207	-6.61
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (Yuan)	3,712,612,919	3,912,423,340	-5.11
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (Yuan/share)	6.1544	6.4857	-5.11

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

**From the
beginning of the
year to the end
of the reporting
period (January
to March 2010)**

Net cash flow from operating activities (Yuan)	321,856	-98.79
Net cash flow from operating activities per share (Yuan/share)	0.0005	-98.79

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

**From the
beginning of the
year to the end
of the reporting
period (January
to March 2010)**

Net profit attributable to shareholders of Jin Jiang Hotels Development (Yuan)	56,049,625	-43.46
Basic earnings per share (Yuan/share)	0.0929	-43.46
Basic earnings per share after extraordinary items (Yuan/share)	0.0870	11.56
Diluted earnings per share (Yuan/share)	0.0929	-43.46
Weighted average return on net assets (%)	1.47	Decreased by 1.91 percentage point
Weighted average return on net assets after extraordinary items (%)	1.37	Decreased by 0.23 percentage point

Extraordinary items and amounts deducted:

Unit: Yuan Currency: RMB

Item	Amount for the period from the beginning of the year to the end of the reporting period (January to March 2010)
Government grants recorded in current profit and loss (exclusive of those closely related to the business of the enterprises and entitled pursuant to the State standard quotas or amounts)	1,879,500
Operating income and expenses other than those set out above	565,081
Effect of income tax	-27,573
Effect of minority interests (after tax)	<u>1,125,619</u>
Total	<u><u>3,542,627</u></u>

Notes:

1. The text of the first quarter report 2010 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 2010 first 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.
3. Investors are reminded that the figures set out above are extracted from the unaudited 2010 first quarterly results of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2010 first quarterly results of the Company.

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, 29 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. 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 Chungbo.

* *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".*