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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 Industrial Investment Co., Ltd. ("Jin Jiang Investment", Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company"), in which the Company holds a 40.91% interest; and Shanghai Jinjiang International Travel Co., Ltd. ("Jin Jiang Travel", Shanghai Stock Exchange Stock Code: 900929), another subsidiary of the Company, in which the Company holds a 50.21% interest, have published their unaudited results for the first quarter of 2012 on 26 April 2012 respectively. The major contents of which are cited as follows:

I. MAJOR FINANCIAL DATA AND INDICATORS FOR THE FIRST QUARTER OF 2012 OF JIN JIANG INVESTMENT

Unit: Yuan Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	3,070,080,810.37	3,052,156,229.03	0.59
Owners' equity (or shareholders' equity)	2,147,147,775.45	2,099,351,011.45	2.28
Net assets per share attributable to shareholders of Jin Jiang Investment (Yuan/share)	3.89	3.81	2.10

		From the beginning of the year to the end of the reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities		16,271,127.82	-52.19
Net cash flow per share generated from operating activities (Yuan/share)		0.029	-53.23
	Reporting period	From the beginning of the year to the end of the reporting period	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Net profit attributable to shareholders of Jin Jiang Investment	45,303,478.52	45,303,478.52	-19.21
Basic earnings per share (Yuan/share)	0.082	0.082	-19.61
Basic earnings per share after deducting non-recurring profit/loss (Yuan/share)	0.079	0.079	-10.23
Weighted average return on net assets (%)	2.13	2.13	Decreased by 0.61 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	2.05	2.05	Decreased by 0.32 percentage point

Note: Investors are reminded that the figures set out above are the results for the first quarter of 2012 of Jin Jiang Investment, a subsidiary of the Company, rather than that of the Company.

II. MAJOR FINANCIAL DATA AND INDICATORS FOR THE FIRST QUARTER OF 2012 OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	1,342,353,134.42	1,354,386,017.28	-0.89
Owners' equity (or shareholders' equity)	891,146,258.43	874,359,646.76	1.92
Net assets per share attributable to shareholders of Jin Jiang Travel (Yuan/share)	6.72	6.60	1.82

		From the beginning of the year to the end of the reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities		-41,076,862.55	-17.25
Net cash flow per share generated from operating activities (Yuan/share)		-0.31	-16.22
	Reporting period	From the beginning of the year to the end of the reporting period	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Net profit attributable to shareholders of Jin Jiang Travel	6,060,171.64	6,060,171.64	151.32
Basic earnings per share (Yuan/share)	0.05	0.05	150.00
Basic earnings per share after deducting non-recurring profit/loss (Yuan/share)	0.01	0.01	0.00
Weighted average return on net assets (%)	0.69	0.69	Increased by 0.45 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	0.13	0.13	Decreased by 0.02 percentage point

Note: Investors are reminded that the figures set out above are the results for the first quarter of 2012 of Jin Jiang Travel, a subsidiary of the Company, rather than that of the Company.

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

Shanghai, the PRC, 26 April 2012

As at the date of this announcement, the executive Directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Chen Hao, 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”*