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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), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”), in which the Company holds a 50.32% interest; Shanghai Jin Jiang International Industrial Investment Co., Ltd. (“Jin Jiang Investment”, Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of the Company, in which the Company holds a 40.91% interest; and Shanghai Jin Jiang 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 respective unaudited results for the third quarter of 2012 on 29 October 2012. The major contents of which are cited as follows:

**I. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2012 OF JIN JIANG HOTELS DEVELOPMENT**

	As at the end of the reporting period (30 September 2012)	As at the end of last year (31 December 2011)	Currency: RMB
			Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets ( <i>Yuan</i> )	5,399,144,733.18	4,985,612,086.18	8.29
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development ( <i>Yuan</i> )	4,189,463,081.56	3,949,031,933.67	6.08
Net assets per share attributable to shareholders of Jin Jiang Hotels Development ( <i>Yuan/share</i> )	6.9449	6.5464	6.08

	<b>From the beginning of the year to the end of the reporting period (January–September 2012)</b>		<b>Increase/decrease compared to the corresponding period of last year (%)</b>
Net cash flow generated from operating activities ( <i>Yuan</i> )		465,005,408.33	25.44
Net cash flow per share generated from operating activities ( <i>Yuan/share</i> )		0.7708	25.44
	<b>Reporting period (July–September 2012)</b>	<b>From the beginning of the year to the end of the reporting period (January– September 2012)</b>	<b>Increase/decrease for the reporting period compared to the corresponding period of last year (%)</b>
Net profit attributable to shareholders of Jin Jiang Hotels Development ( <i>Yuan</i> )	103,730,050.91	328,497,037.14	25.11
Net profit after deducting non- recurring profit/loss attributable to shareholders of Jin Jiang Hotels Development ( <i>Yuan</i> )	101,882,902.19	263,260,337.61	22.03
Basic earnings per share ( <i>Yuan/share</i> )	0.1720	0.5446	25.11
Basic earnings per share after deducting non-recurring profit/loss ( <i>Yuan/share</i> )	0.1689	0.4364	22.03
Diluted earnings per share ( <i>Yuan/share</i> )	Not applicable	Not applicable	Not applicable
Weighted average return on net assets (%)	2.53	7.96	Increased by 0.54 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	2.48	6.38	Increased by 0.48 percentage point

*Note:* Investors are reminded that the figures set out above are the unaudited results for the third quarter of 2012 of the Company's subsidiary, Jin Jiang Hotels Development, rather than that of the Company.

## II. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2012 OF JIN JIANG INVESTMENT

Currency: RMB

	As at the end of the reporting period (30 September 2012)	As at the end of last year (31 December 2011)	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets ( <i>Yuan</i> )	3,005,641,764.51	3,052,156,229.03	-1.52
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Investment ( <i>Yuan</i> )	2,067,231,102.45	2,099,351,011.45	-1.53
Net assets per share attributable to shareholders of Jin Jiang Investment ( <i>Yuan/share</i> )	3.748	3.806	-1.52
	From the beginning of the year to the end of the reporting period (January–September 2012)		Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities ( <i>Yuan</i> )		203,571,379.07	-33.83
Net cash flow per share generated from operating activities ( <i>Yuan/share</i> )		0.369	-33.87
	Reporting period (July–September 2012)	From the beginning of the year to the end of the reporting period (January–September 2012)	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Net profit attributable to shareholders of Jin Jiang Investment ( <i>Yuan</i> )	43,259,881.71	137,920,997.03	-25.80
Basic earnings per share ( <i>Yuan/share</i> )	0.078	0.250	-26.42
Basic earnings per share after deducting non-recurring profit/loss ( <i>Yuan/share</i> )	0.078	0.242	-23.53
Diluted earnings per share ( <i>Yuan/share</i> )	0.078	0.250	-26.42
Weighted average return on net assets (%)	2.12	6.53	Decreased by 0.80 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	2.11	6.32	Decreased by 0.71 percentage point

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

### III. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2012 OF JIN JIANG TRAVEL

*Currency: RMB*

	As at the end of the reporting period (30 September 2012)	As at the end of last year (31 December 2011)	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets ( <i>Yuan</i> )	1,439,168,521.65	1,354,386,017.28	6.26
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Travel ( <i>Yuan</i> )	855,292,154.47	874,359,646.76	-2.18
Net assets per share attributable to shareholders of Jin Jiang Travel ( <i>Yuan/share</i> )	6.45	6.60	-2.27
	<b>From the beginning of the year to the end of the reporting period (January–September 2012)</b>		<b>Increase/decrease compared to the corresponding period of last year (%)</b>
Net cash flow generated from operating activities ( <i>Yuan</i> )		8,600,398.78	3,865.04
Net cash flow per share generated from operating activities ( <i>Yuan/share</i> )		0.0649	3,956.25

	Reporting period (July–September 2012)	From the beginning of the year to the end of the reporting period (January– September 2012)	Increase/decrease for the reporting period compared to the corresponding period of last year (%)
Net profit attributable to shareholders of Jin Jiang Travel (Yuan)	5,341,589.63	28,444,672.40	48.20
Basic earnings per share (Yuan/ share)	0.0403	0.2146	48.16
Basic earnings per share after deducting non-recurring profit/ loss (Yuan/share)	0.0137	0.1359	185.42
Weighted average return on net assets (%)	0.62	3.29	Increased by 0.23 percentage point
Weighted average return on net assets after deducting non- recurring profit/loss (%)	0.21	2.08	Increased by 0.14 percentage point

*Note:* Investors are reminded that the figures set out above are the unaudited results for the third 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, 29 October 2012

*As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Yang Yuanping, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors are Mr. Ji Gang, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu and Mr. Shen Chengxiang.*

\* *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**”.*