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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
EXPRESS REPORT OF RESULTS OF SUBSIDIARY

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09 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, has published an express report of its unaudited results for the year of 2012 on 12 March 2013. The major contents of which are cited as follows:

I. MAJOR FINANCIAL DATA AND INDICATORS OF JIN JIANG HOTELS DEVELOPMENT FOR THE YEAR OF 2012

	Year 2012	Year 2011	<i>Currency: RMB</i> Increase/decrease for the year compared to last year (%)
Operating revenue <i>(in 10,000 yuan)</i>	233,599	211,608	10.39
Operating profit <i>(in 10,000 yuan)</i>	44,469	36,791	20.87
Gross profit <i>(in 10,000 yuan)</i>	46,887	38,463	21.90
Net profit attributable to shareholders of Jin Jiang Hotels Development <i>(in 10,000 yuan)</i>	36,916	32,048	15.19
Basic earnings per share <i>(Yuan/share)</i>	0.6120	0.5313	15.19
Weighted average return on net assets (%)	8.99	7.60	Increased by 1.39 percentage points

	As at 31 December 2012	As at 31 December 2011	Increase/decrease as at the end of the year compared to the end of last year (%)
Total assets (<i>in 10,000 yuan</i>)	541,379	498,561	8.59
Owners' equity (or shareholders' equity) attributable to shareholders of Jin Jiang Hotels Development (<i>in 10,000 yuan</i>)	424,641	394,903	7.53
Share capital (<i>in 10,000 shares</i>)	60,324	60,324	—
Net assets per share attributable to shareholders of Jin Jiang Hotels Development (<i>Yuan/share</i>)	7.0393	6.5464	7.53

II. OTHER MATTERS

1. The above forecasts represent figures of preliminary calculation only. Investors are reminded to refer to the 2012 annual report to be officially disclosed by Jin Jiang Hotels Development for specific and accurate financial data.
2. Investors are reminded that the above data is the express report of the unaudited results for the year of 2012 of the Company's subsidiary, Jin Jiang Hotels Development, 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, 12 March 2013

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".*