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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**  
**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 Industrial Investment Company Limited (“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, has published its annual results for year 2012 on 25 March 2013. The major contents of which are cited as follows:

*Unit: Yuan Currency: RMB*

	<b>End of Year 2012</b>	<b>End of Year 2011</b>	<b>Increase/ decrease for the end of the year compared to the end of last year (%)</b>	<b>End of Year 2010</b>
Total assets	3,099,100,774.63	3,052,156,229.03	1.54	3,080,148,883.60
Net asset attributable to shareholders of Jin Jiang Investment	2,118,163,307.97	2,099,351,011.45	0.90	2,015,667,920.78
Net cash flow generated from operating activities	310,903,490.46	351,893,564.31	-11.65	418,738,143.29
Operating revenue	2,025,515,173.80	1,919,787,250.78	5.51	1,841,582,680.33
Net profit attributable to shareholders of Jin Jiang Investment	184,765,338.12	243,440,537.37	-24.10	284,207,585.89
Net profit after deducting non-recurring profit/loss attributable to shareholders of Jin Jiang Investment	175,223,450.85	227,133,307.82	-22.85	263,863,901.97
Weighted average return on net asset (%)	8.76	11.83	Decreased by 3.07 percentage points	14.36
Basic earnings per share ( <i>Yuan/share</i> )	0.335	0.441	-24.04	0.515
Diluted earnings per share ( <i>Yuan/share</i> )	Not applicable	Not applicable	Not applicable	Not applicable

1. The summary annual report for year 2012 of Jin Jiang Investment will be published in Shanghai Securities News (《上海證券報》), and the full text will be published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. Investors are reminded that the above data is the annual results for year 2012 of Jin Jiang Investment, 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, 25 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”.*