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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 SUBSIDIARIES

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; 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 annual results for year 2012 on 27 March 2013. The major contents of which are cited as follows:

1. MAJOR FINANCIAL DATA AND INDICATORS FOR THE ANNUAL RESULTS FOR YEAR 2012 OF JIN JIANG HOTELS DEVELOPMENT

Unit: Yuan Currency: RMB

| Major accounting and financial data | Year 2012 | Year 2011 | Increase/decrease for the period compared to the same period of last year (%) | Year 2010 | |
|---|------------------|------------------|--|-----------------------------|------------------|
| | | | | Per accounting standards | Pro-forma basis |
| Operating revenue | 2,335,992,197.59 | 2,116,078,231.31 | 10.39 | 2,124,540,565.46 | 1,583,108,509.20 |
| Net profit attributable to shareholders of Jin Jiang Hotels Development | 369,157,061.28 | 320,481,415.33 | 15.19 | 380,614,642.39 | 334,346,016.56 |
| Net profit after deducting non- recurring profit/loss attributable to shareholders of Jin Jiang Hotels Development | 293,831,409.54 | 309,388,692.67 | -5.03 | 315,328,862.65 | 317,224,530.09 |
| Net cash flow generated from operating activities | 555,664,535.32 | 529,110,686.01 | 5.02 | 640,533,432.95 | 493,756,532.11 |

| | End of year 2012 | End of year 2011 | Increase/decrease for the end of the period compared to the end of the same period of last year (%) | End of year 2010 | |
|---|------------------|------------------|--|-----------------------------|------------------|
| | | | | Per accounting standards | Pro-forma basis |
| Net asset attributable to shareholders of Jin Jiang Hotels Development | 4,246,411,923.90 | 3,949,031,933.67 | 7.53 | 4,273,611,587.84 | 4,289,979,707.42 |
| Total assets | 5,412,172,930.75 | 4,985,612,086.18 | 8.56 | 5,536,294,036.07 | 5,560,307,059.26 |
| Basic earnings per share (Yuan/share) | 0.6120 | 0.5313 | 15.19 | 0.6309 | 0.5542 |
| Diluted earnings per share (Yuan/share) | Not applicable | Not applicable | Not applicable | Not applicable | Not applicable |
| Basic earnings per share after deducting non-recurring profit/ loss (Yuan/share) | 0.4871 | 0.5129 | -5.03 | 0.5227 | 0.5259 |
| Weighted average return on net asset (%) | 8.99 | 7.60 | Increased by 1.39 percentage points | 8.10 | 8.22 |
| Weighted average return on net asset after deducting non- recurring profit/loss (%) | 7.15 | 7.34 | Decreased by 0.19 percentage point | 6.71 | 7.80 |

1. The summary annual report for year 2012 of Jin Jiang Hotels Development 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 Hotels Development, a subsidiary of the Company, rather than that of the Company.

2. MAJOR FINANCIAL DATA AND INDICATORS FOR THE ANNUAL RESULTS FOR YEAR 2012 OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

| | End of year 2012 | End of year 2011 | Increase/decrease for the end of the year compared to the end of last year (%) | End of year 2010 |
|---|------------------|------------------|--|------------------|
| Total assets | 1,373,509,615.70 | 1,354,386,017.28 | 1.41 | 1,506,597,640.69 |
| Net asset attributable to shareholders of Jin Jiang Travel | 901,539,976.19 | 874,359,646.76 | 3.11 | 983,264,014.57 |
| Net cash flow generated from operating activities | -22,498,403.70 | 37,783,486.12 | -159.55 | 47,267,096.43 |
| Operating revenue | 2,086,430,252.42 | 1,933,856,807.49 | 7.89 | 2,074,750,021.59 |
| Net profit attributable to shareholders of Jin Jiang Travel | 42,134,751.85 | 26,203,480.31 | 60.80 | 51,272,185.10 |
| Net profit after deducting non-recurring profit/loss attributable to shareholders of Jin Jiang Travel | 13,462,137.22 | 12,159,334.64 | 10.71 | 34,453,412.20 |
| Weighted average return on net asset (%) | 4.75 | 2.81 | Increased by 1.94 percentage points | 4.84 |
| Basic earnings per share (Yuan/share) | 0.32 | 0.20 | 60.00 | 0.39 |
| Diluted earnings per share (Yuan/share) | Not applicable | Not applicable | Not applicable | Not applicable |

1. The summary annual report for year 2012 of Jin Jiang Travel 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 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, 27 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".*