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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, Shanghai Jin Jiang International Travel Co., Ltd (“Jin Jiang Travel”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, in which the Company holds a 50.21% interest, and Shanghai Jin Jiang International Industrial Investment Company Limited (“Jin Jiang Investment”, Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of the Company, in which the Company holds a 39.26% interest, have published their respective unaudited results for the third quarter of 2013 on 29 October 2013. The major contents of which are cited as follows:

**I. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2013 OF JIN JIANG HOTELS DEVELOPMENT**

*Unit: Yuan Currency: RMB*

	<b>As at the end of the reporting period (30 September 2013)</b>	<b>As at the end of last year (31 December 2012)</b>	<b>Increase/decrease as at the end of the reporting period compared to the end of last year (%)</b>
Total assets	7,171,803,225.69	5,412,172,930.75	32.51
Net assets attributable to shareholders of Jin Jiang Hotels Development	4,222,796,674.45	4,246,411,923.90	-0.56

	<b>From the beginning of the year to the end of the reporting period (January–September 2013)</b>	<b>From the beginning of last year to the end of last 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	434,051,881.40	465,005,408.33	–6.66
Operating revenue	1,960,626,226.34	1,755,758,848.69	11.67
Net profit attributable to shareholders of Jin Jiang Hotels Development	332,396,599.62	328,497,037.14	1.19
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	202,575,284.36	263,260,337.61	–23.05
Weighted average return on net assets (%)	7.76	7.96	Decreased by 0.20 percentage point
Basic earnings per share (Yuan/share)	0.5510	0.5446	1.19
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

1. The summary report for the third quarter of 2013 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 figures are the results for the third quarter of 2013 of Jin Jiang Hotels Development, a subsidiary of the Company, rather than that of the Company.

## **II. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2013 OF JIN JIANG TRAVEL**

*Unit: Yuan Currency: RMB*

	<b>As at the end of the reporting period (30 September 2013)</b>	<b>As at the end of last year (31 December 2012)</b>	<b>Increase/decrease as at the end of the reporting period compared to the end of last year (%)</b>
Total assets	1,554,545,914.59	1,373,509,615.70	13.18
Net assets attributable to shareholders of Jin Jiang Travel	935,703,939.26	901,539,976.19	3.79

	From the beginning of the year to the end of the reporting period (January–September 2013)	From the beginning of last year to the end of last reporting period (January–September 2012)	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	67,716,643.14	8,600,398.78	687.37
Operating revenue	1,538,846,106.59	1,468,168,828.10	4.81
Net profit attributable to shareholders of Jin Jiang Travel	57,800,623.71	28,444,672.40	103.20
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	32,905,178.22	18,020,239.72	82.60
Weighted average return on net assets (%)	6.38	3.29	Increased by 3.09 percentage point
Basic earnings per share (Yuan/share)	0.4360	0.2146	103.20
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

1. The summary report for the third quarter of 2013 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 figures are the results for the third quarter of 2013 of Jin Jiang Travel, a subsidiary of the Company, rather than that of the Company.

### III. MAJOR FINANCIAL DATA AND INDICATORS FOR THE THIRD QUARTER OF 2013 OF JIN JIANG INVESTMENT

*Unit: Yuan Currency: RMB*

	As at the end of the reporting period (30 September 2013)	As at the end of last year (31 December 2012)	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	3,279,589,680.76	3,099,100,774.63	5.82
Net assets attributable to shareholders of Jin Jiang Investment	2,180,292,822.81	2,118,163,307.97	2.93

	<b>From the beginning of the year to the end of the reporting period (January–September 2013)</b>	<b>From the beginning of last year to the end of last 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	163,194,287.69	203,571,379.07	-19.83
Operating revenue	1,538,487,060.35	1,526,607,499.69	0.78
Net profit attributable to shareholders of Jin Jiang Investment	191,730,370.72	137,920,997.03	39.01
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	129,229,747.86	133,462,011.39	-3.17
Weighted average return on net assets (%)	8.89	6.53	Increase by 2.36 percentage point
Basic earnings per share (Yuan/share)	0.348	0.250	39.20

1. The summary report for the third quarter of 2013 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 figures are the results for the third quarter of 2013 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, 29 October 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”.*