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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) dated 27 March 2014 (the “**Announcement**”) in relation to the results of a subsidiary. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors of the Company would like to clarify that the unit of the key accounting data of Jin Jiang Hotels Development is ten thousand Yuan (not Yuan as originally disclosed in the Announcement).

Save as stated above, the contents of the Announcement remain unchanged.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director and Joint Company Secretary

Shanghai, the People's Republic of China, 27 March 2014

As at the date of this announcement, the executive directors of the Company 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 of the Company 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 as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “Shanghai Jin Jiang International Hotels (Group) Company Limited”.*