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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 A 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 its audited 2013 annual results on 27 March 2014, the major contents of which are cited as follows:

*Unit: Yuan Currency: RMB*

<b>Key accounting data</b>	<b>2013</b>	<b>2012</b>	<b>Increase/decrease for the period compared to the same period of last year (%)</b>	<b>2011</b>
Operating revenue	268,441	233,599	14.92	211,608
Net profit attributable to shareholders of Jin Jiang Hotels Development	37,747	36,916	2.25	32,048
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	21,865	29,383	-25.59	30,939
Net cash flow generated from operating activities	63,914	55,566	15.02	52,911

	As at the end of 2013	As at the end of 2012	Increase/decrease as at the end of the year compared to the end of last year (%)	As at the end of 2011
Net assets attributable to shareholders of Jin Jiang Hotels Development	434,363	424,641	2.29	394,903
Total assets	708,307	541,217	30.87	498,561

Key financial indicators	2013	2012	Increase/decrease for the period compared to the same period of last year (%)	2011
Basic earnings per share ( <i>Yuan/share</i> )	0.6257	0.6120	2.25	0.5313
Diluted earnings per share ( <i>Yuan/share</i> )	N/A	N/A	N/A	N/A
Basic earnings per share after deducting non-recurring profit/loss ( <i>Yuan/share</i> )	0.3625	0.4871	-25.59	0.5129
Weighted average return on net assets (%)	8.87	8.99	Decreased by 0.12 percentage points	7.60
Weighted average return on net assets after deducting non-recurring profit/ loss (%)	5.14	7.15	Decreased by 2.01 percentage points	7.34

1. The summary of the 2013 annual report of Jin Jiang Hotels Development is published in Shanghai Securities News (《上海證券報》), and the full text is published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).
2. Investors are reminded that figures set out above are extracted from the 2013 annual results of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2013 annual results 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 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".*