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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 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 39.26% interest, has published its unaudited first quarterly results of 2014 on 23 April 2014, the major contents of which are cited as follows:

	<i>Unit: Yuan</i>		<i>Currency: RMB</i>
	<b>As at the end of the reporting period (31 March 2014)</b>	<b>As at the end of last year (31 December 2013)</b>	<b>Increase/decrease as at the end of the reporting period compared to the end of last year (%)</b>
Total assets	3,391,875,183.16	3,323,272,705.95	2.06
Net assets attributable to shareholders of Jin Jiang Investment	2,262,976,594.21	2,217,670,972.23	2.04

	<b>From the beginning of the year to the end of the reporting period (January to March 2014)</b>	<b>From the beginning of last year to the end of last reporting period (January to March 2013)</b>	<b>Increase/decrease compared to the corresponding period of last year (%)</b>
Net cash flow generated from operating activities	30,067,636.25	22,793,019.32	31.92
Operating revenue	507,073,191.46	493,727,978.35	2.70
Net profit attributable to shareholders of Jin Jiang Investment	46,282,030.52	45,409,836.48	1.92
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	45,020,897.44	44,348,900.89	1.52
Weighted average return on net assets (%)	2.09	2.12	(1.42)
Basic earnings per share (Yuan/share)	0.084	0.082	2.44

1. The summary of the 2014 first quarterly report of Jin Jiang Investment 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 2014 first quarterly results of Jin Jiang Investment, a subsidiary of the Company, rather than the 2014 first quarterly 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, 23 April 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".*