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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 company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02006)**

**ANNOUNCEMENT**  
**INSIDE INFORMATION**  
**PROPOSED PRIVATE PLACING OF SHARES BY A SUBSIDIARY**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”) announces that on 3 June 2014, Shanghai Jin Jiang International Hotels Development Company Limited (“**Jin Jiang Hotels Development**”), which is a joint stock limited company established in the People’s Republic of China (the “**PRC**”) with its A shares and B shares listed on the Shanghai Stock Exchange and being a subsidiary of the Company, made an announcement on suspension of trading in relation to a proposed material transaction on the Shanghai Stock Exchange. Set out below are the main contents of such announcement: Jin Jiang Hotels Development is presently planning a proposed private placing of its shares and the trading of its shares has been suspended from 3 June 2014. Jin Jiang Hotels Development undertakes that it will determine whether it will proceed with the proposed private placing as soon as practicable and make the relevant announcement within five business days (including the date of suspension of trading) from the date of suspension of trading.

**The proposed private placing of shares by Jin Jiang Hotels Development may or may not proceed, and the shareholders of the Company and public investors should therefore exercise caution when dealing in the Company’s shares. The Board will make further announcement(s) on any progress in relation to the proposed private placing of shares by Jin Jiang Hotels Development in due course pursuant to the relevant requirements of the Listing Rules.**

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming**

*Executive Director and Joint Company Secretary*

Shanghai, the PRC, 3 June 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”.*