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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 (Chapter 571 of Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Reference is made to the announcement published by Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") on 3 June 2014 in relation to the proposed private placing of shares by 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 a subsidiary of the Company. Trading in the shares of Jin Jiang Hotels Development has been suspended since 3 June 2014.

The board of directors (the "Board") of the Company announces that on 9 June 2014, Jin Jiang Hotels Development made an announcement on the extended suspension of trading in relation to a material transaction on the Shanghai Stock Exchange. Set out below are the main contents of such announcement: as at the date of the announcement, work relating to the private placing of shares by Jin Jiang Hotels Development is under deliberation and the trading of its shares will remain suspended from 10 June 2014. Jin Jiang Hotels Development will make an announcement on the progress of relevant matters within five business days (including the date of suspension of trading) from the said 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, 9 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".*