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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
 INSIDE INFORMATION
 RESULTS OF A SUBSIDIARY**

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

Shanghai Jin Jiang International Travel Co., Ltd. ("Jin Jiang Travel", Shanghai Stock Exchange Stock Code: 900929), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") in which the Company holds a 50.21% interest, has published an express report of its unaudited results for the first half of 2014 on 24 July 2014, the major contents of which are cited as follows:

Currency: RMB

	January to June 2014	January to June 2013	Increase/ decrease (%)
Total operating revenue (<i>Ten Thousand Yuan</i>)	88,750	88,629	0.14
Operating profit (<i>Ten Thousand Yuan</i>)	3,741	3,672	1.88
Total profit (<i>Ten Thousand Yuan</i>)	3,952	3,702	6.75
Net profit attributable to shareholders of Jin Jiang Travel (<i>Ten Thousand Yuan</i>)	3,503	3,122	12.20
Basic earnings per share (<i>Yuan/Share</i>)	0.2642	0.2355	12.20
			Increase by 0.51 percentage point
Weighted average return on net assets (%)	3.87	3.36	point

	30 June 2014	31 December 2013	Increase/ decrease (%)
Total assets (<i>Ten Thousand Yuan</i>)	146,305	134,996	8.38
Owners' equity attributable to shareholders of Jin Jiang Travel (<i>Ten Thousand Yuan</i>)	88,553	89,985	-1.59
Net assets per share attributable to shareholders of Jin Jiang Travel (<i>Yuan/ Share</i>)	6.6804	6.7884	-1.59

Note: Investors are reminded that figures set out above are the express report of the unaudited results for the first half of 2014 of Jin Jiang Travel, a subsidiary of the Company, rather than that 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, 24 July 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".*