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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
PARTIAL DISPOSAL OF AVAILABLE-FOR-SALE
FINANCIAL ASSETS 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.

Shanghai Jin Jiang International Hotels Development Company Limited (“**Jin Jiang Hotels Development**”), which is a joint stock limited company incorporated 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 Shanghai Jin Jiang International Hotels (Group) Company Limited* (the “**Company**”), published on the Shanghai Stock Exchange the “Announcement of Shanghai Jin Jiang International Hotels Development Company Limited on the Partial Disposal of its Available-for-Sale Financial Assets” on 8 December 2014, the main contents of which are as follows: as at 30 September 2014, Jin Jiang Hotels Development held a total of 151,000,000 shares in Changjiang Securities Company Limited (“**Changjiang Securities**”, with its shares listed on the Shenzhen Stock Exchange, stock code: 000783), representing 3.18% of the total share capital of Changjiang Securities. Recently, Jin Jiang Hotels Development disposed 21,000,000 shares in Changjiang Securities via the system of Shenzhen Stock Exchange. It is expected that Jin Jiang Hotels Development will record an investment income after tax of RMB163,623,100 from the said disposal. As at the date of this announcement, Jin Jiang Hotels Development still holds 130,000,000 shares in Changjiang Securities, representing 2.74% of the total share capital of Changjiang Securities.

For further details of the partial disposal of available-for-sale financial assets by Jin Jiang Hotels Development, please visit the website of Shanghai Stock Exchange (www.sse.com.cn).

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director and Joint Company Secretary

Shanghai, the PRC, 8 December 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**”.*