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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
 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 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 audited annual report for 2014 on 23 March 2015. The major contents of which are cited as follows:

(I) MAJOR ACCOUNTING DATA

Unit: Yuan Currency: RMB

Major accounting data	2014	2013	Increase/ decrease for the period compared to last year (%)
Operating revenue	2,182,159,926.65	2,088,591,802.73	4.48
Net profit attributable to shareholders of Jin Jiang Investment	214,211,899.16	234,918,830.80	-8.81
Net profit after deducting non- recurring profit/loss attributable to shareholders of Jin Jiang Investment	187,607,499.88	176,237,700.14	6.45
Net cash flow generated from operating activities	339,355,019.29	258,445,901.57	31.31

	At the end of 2014	At the end of 2013	Increase/ decrease at the end of the period compared to that at the end of last year (%)
Net assets attributable to shareholders of Jin Jiang Investment	2,324,867,371.91	2,217,670,972.23	4.83
Total assets	3,447,654,728.40	3,323,272,705.95	3.74

(II) MAJOR FINANCIAL INDICATORS

	2014	2013	Increase/ decrease for the period compared to last year (%)
Major financial indicators			
Basic earnings per share (<i>Yuan/share</i>)	0.388	0.426	-8.92
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable
Basic earnings per share after deducting non-recurring profit/ loss (<i>Yuan/share</i>)	0.340	0.319	6.58
Weighted average return on net assets (%)	9.43	10.84	Decreased by 1.41 percentage points
Weighted average return on net assets after deducting non- recurring profit/loss (%)	8.26	8.13	Increased by 0.13 percentage point

Note: Investors are reminded that the above data is extracted from the 2014 annual report of the Company's subsidiary, Jin Jiang Investment, 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, 23 March 2015

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**”.*