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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 its 2015 unaudited first quarterly report on 28 April 2015. The major contents of which are cited as follows:

KEY ACCOUNTING DATA AND FINANCIAL INDICATORS IN THE 2015 FIRST QUARTERLY REPORT OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

	As at the end of the reporting period	As at the end of last year	Increase/decrease as at the end of the reporting period compared to the end of last year (%)
Total assets	1,756,710,620.90	1,727,647,008.32	1.68
Net assets attributable to shareholders of Jin Jiang Travel	1,214,703,897.56	1,190,719,003.09	2.01

	From the beginning of the year to the end of the reporting period (January–March)	From the beginning of last year to the end of last reporting period (January–March)	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	-23,163,853.63	-21,245,627.31	Not Applicable
Operating revenue	401,195,957.04	409,080,253.05	-1.93
Net profit attributable to shareholders of Jin Jiang Travel	13,859,104.51	10,784,557.85	28.51
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	2,709,586.24	2,381,129.60	13.79
Weighted average return on net assets (%)	1.18	1.20	Decreased by 0.02 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.1046	0.0814	28.51
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable

1. The 2015 unaudited first quarterly report of Jin Jiang Travel is published on the worldwide web designated by the Shanghai Stock Exchange: <http://www.sse.com.cn>.
2. Investors are reminded that figures set out above are extracted from the 2015 unaudited first quarterly report of Jin Jiang Travel, a subsidiary of the Company, rather than the 2015 unaudited first quarterly report 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, 28 April 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, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, 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”.*