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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**  
**UPDATES ON THE EQUITY TRANSFER AGREEMENT**

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.

Reference is made to the announcements of the Company dated 8 April 2014, 9 May 2014, 5 June 2014 and 29 May 2015 (the “**Announcements**”) in relation to the execution of a settlement agreement (the “**Settlement Agreement**”) by the Company and Sheng Pu Investment under the coordination of the Shanghai Arbitration Committee to amend the Equity Transfer Agreement (i.e., Shanghai Equity Transaction Contract).

Unless the context requires otherwise, capitalised items used herein shall have the same meanings as those defined in the Announcements.

The Company has received the arbitration award issued by the Shanghai Arbitration Committee, which has made the following arbitration award pursuant to relevant laws and regulations, arbitration rules and relevant provisions of the Settlement Agreement:

1. The arbitration award has confirmed the amendments to the Equity Transfer Agreement made by the Company and Sheng Pu Investment;
2. The arbitration fees shall be borne by Sheng Pu Investment.

The aforesaid arbitration award is final and shall come into legal effect from the date on which it was made.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited**  
**Kang Ming**

*Executive Director and Joint Company Secretary*

Shanghai, the PRC, 18 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Wenjun, 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**”.*