

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**SUSPENSION OF TRADING IN THE SHARES OF A SUBSIDIARY**  
**FOR A MATERIAL EVENT**

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 (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the “**Company**”) announces that 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 the Company, made an announcement on the suspension of trading in its shares for a material event on the Shanghai Stock Exchange on 8 July 2015. Set out below are the main contents of such announcement:

Jin Jiang Hotels Development is planning for a material event. Given the significant uncertainties associated with such event, at the request of Jin Jiang Hotels Development, trading in the shares of Jin Jiang Hotels Development has been suspended from 8 July 2015 to ensure the fair disclosure of information, protect the interests of the investors and avoid unusual movement of the share prices of Jin Jiang Hotels Development.

Jin Jiang Hotels Development has undertaken that it will make a decision on whether the material event will be proceeded as soon as practicable and issue an announcement in this respect within five business days from the date of suspension of trading (inclusive).

**Given significant uncertainties associated with the aforesaid material business, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company. The Board will make further announcement(s) to inform the market on the progress of such material business of Jin Jiang Hotels Development as and when appropriate in accordance with the provisions of the Listing Rules.**

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 July 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**”.*