

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  
 RESULTS OF SUBSIDIARIES**

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 Hotels Development Company Limited (“Jin Jiang Hotels Development”, Shanghai Stock Exchange Stock Code: 600754/900934), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “Company”), in which the Company holds a 50.32% interest, has published its interim report for the first half of 2015 on 28 August 2015. Shanghai Jin Jiang International Travel Co., Ltd. (“Jin Jiang Travel”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, in which the Company holds a 50.21% interest, has published its unaudited interim report for the first half of 2015 on 28 August 2015. The major contents of which are cited as follows:

**(I) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE INTERIM REPORT FOR THE FIRST HALF OF 2015 OF JIN JIANG HOTELS DEVELOPMENT**

*Unit: Yuan Currency: RMB*

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Operating revenue	2,489,329,045.96	1,368,552,756.98	81.90
Net profit attributable to shareholders of Jin Jiang Hotels Development	291,508,994.19	186,263,275.54	56.50

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	152,729,397.21	113,132,627.30	35.00
Net cash flow generated from operating activities	372,083,696.05	195,536,395.88	90.29
	<b>As at the end of the reporting period (30 June 2015)</b>	<b>As at the end of last year (31 December 2014)</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
Net assets attributable to shareholders of Jin Jiang Hotels Development	8,304,494,981.76	8,698,798,318.06	-4.53
Total assets	26,749,662,685.69	11,362,507,114.92	135.42
	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Basic earnings per share (Yuan/share)	0.3623	0.3088	17.35
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A
Basic earnings per share after deducting non-recurring profit/loss (Yuan/share)	0.1898	0.1875	1.25
Weighted average return on net assets (%)	3.35	4.35	Decrease by 1.00 percentage point

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Weighted average return on net assets after deducting non-recurring profit/loss (%)	1.76	2.64	Decrease by 0.88 percentage point

*Note:* Investors are reminded that the above figures are extracted from the interim report for the first half of 2015 of Jin Jiang Hotels Development, a subsidiary of the Company, rather than that of the Company.

## **(II) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE UNAUDITED INTERIM REPORT FOR THE FIRST HALF OF 2015 OF JIN JIANG TRAVEL**

*Unit: Yuan Currency: RMB*

	<b>As at the end of the reporting period (30 June 2015)</b>	<b>As at the end of last year (31 December 2014)</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
Total assets	2,020,592,180.23	1,727,647,008.32	16.96
Net assets attributable to shareholders of Jin Jiang Travel	1,301,546,519.82	1,190,719,003.09	9.31

  

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Net cash flow generated from operating activities	68,421,182.62	18,078,559.65	278.47
Operating revenue	899,449,271.42	887,495,610.24	1.35
Net profit attributable to shareholders of Jin Jiang Travel	49,862,107.13	35,026,829.26	42.35

	<b>The reporting period (January to June 2015)</b>	<b>The same period last year (January to June 2014)</b>	<b>Increase/decrease for the reporting period as compared to the same period last year (%)</b>
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	38,558,753.13	25,175,016.10	53.16
Weighted average return on net assets (%)	4.09	3.87	Increase by 0.22 percentage point
Basic earnings per share (Yuan/share)	0.3762	0.2642	42.35
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A

*Note:* Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2015 of Jin Jiang Travel, a subsidiary of the Company, 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, 28 August 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".*