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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 2015 unaudited third quarterly report on 27 October 2015. The major contents of which are cited as follows:

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 as compared to the end of last year (%)
Total assets	4,579,479,053.70	3,447,654,728.40	32.83
Net assets attributable to shareholders of Jin Jiang Investment	3,150,213,306.66	2,324,867,371.91	35.50
	From the beginning of the year to the end of the reporting period (January to September)	From the beginning of last year to the end of last reporting period (January to September)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	187,423,542.96	234,979,992.41	-20.24
Operating revenue	1,601,289,976.09	1,604,349,188.73	-0.19
Net profit attributable to shareholders of Jin Jiang Investment	155,989,315.10	168,428,044.91	-7.39

	From the beginning of the year to the end of the reporting period (January to September)	From the beginning of last year to the end of last reporting period (January to September)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	141,501,810.17	140,050,936.91	1.04
Weighted average return on net assets (%)	5.70	7.46	Decrease by 1.76 percentage points
Basic earnings per share (Yuan/share)	0.283	0.305	-7.21
Diluted earnings per share (Yuan/share)	N/A	N/A	N/A

Notes:

1. The 2015 unaudited third quarterly report of Jin Jiang Investment is published on the designated Internet website of Shanghai Stock Exchange: <http://www.sse.com.cn>.
2. Investors are reminded that the above figures are extracted from the 2015 unaudited third quarterly report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2015 unaudited third 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, 27 October 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Mr. Chen Liming, Mr. Xu Ming, Mr. Zhang Qian, Mr. Zhang Xiaoqiang, Mr. Han Min and Mr. Kang Ming; and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie, Dr. Tu Qiyu, Dr. Xu Jianxin, Mr. Xie Hongbing and Dr. He Jianmin.

* *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".*