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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
APPROVAL FROM JIN JIANG HOTELS DEVELOPMENT'S
GENERAL MEETING ON
THE ACQUISITION OF 81.0034% EQUITY INTEREST IN
KEYSTONE LODGING HOLDINGS LIMITED**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of 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 circular of Shanghai Jin Jiang International Hotels (Group) Company Limited* (the “**Company**”) dated 23 October 2015 (the “**Circular**”) in relation to, among other things, the acquisition of 81.0034% equity interest in Keystone Lodging Holdings Limited by Jin Jiang Hotels Development, a subsidiary of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

Jin Jiang Hotels Development made an announcement on the resolutions for the third extraordinary general meeting of 2015 on the Shanghai Stock Exchange on 27 October 2015, pursuant to which the acquisition of 81.0034% equity interest in Keystone Lodging Holdings Limited was approved at the general meeting of Jin Jiang Hotels Development on 27 October 2015.

Shareholders and potential investors of the Company should note existence of uncertainties and risks in relation to closing of the Acquisition. Shareholders and potential investors should exercise caution when dealing in the shares 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 PRC, 27 October 2015

As at the date of this announcement, the executive Directors 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 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**”.*