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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 limited 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 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 audited annual results for the year 2015 on 30 March 2016. The major contents of which are cited as follows:

1. KEY ACCOUNTING DATA

Unit: Yuan Currency: RMB

	2015	2014	Increase/decrease for the period compared to the same period of last year (%)
Operating revenue	5,562,703,070.87	2,913,104,838.78	90.95
Net profit attributable to shareholders of Jin Jiang Hotels Development	637,609,532.99	487,168,241.61	30.88
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	301,654,926.37	141,689,139.14	112.90
Net cash flow generated from operating activities	1,124,261,263.05	559,229,653.67	101.04

	As at the end of 2015	As at the end of 2014	Increase/decrease as at the end of the year compared to the end of last year (%)
Net assets attributable to shareholders of Jin Jiang Hotels Development	8,283,799,000.95	8,698,798,318.06	-4.77
Total assets	27,026,378,513.76	11,362,507,114.92	137.86

2. Key financial indicators

	2015	2014	Increase/decrease for the period compared to the same period of last year (%)
Basic earnings per share (<i>Yuan/share</i>)	0.7925	0.7857	0.87
Diluted earnings per share (<i>Yuan/share</i>)	Not applicable	Not applicable	Not applicable
Basic earnings per share after deducting non-recurring profit/loss (<i>Yuan/share</i>)	0.3750	0.2285	64.11
Weighted average return on net assets (%)	7.55	10.41	Decreased by 2.86 percentage points
Weighted average return on net assets after deducting non-recurring profit/loss (%)	3.57	3.03	Increased by 0.54 percentage points

Note: Investors are reminded that figures set out above are extracted from the audited 2015 annual report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the audited 2015 annual 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, 30 March 2016

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."*