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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 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 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, and Shanghai Jin Jiang International Hotels Development Company Limited (“**Jin Jiang Hotels Development**”, Shanghai Stock Exchange Stock Code: 600754/900934), a subsidiary of the Company, in which the Company holds a 50.32% interest, have published their respective 2016 first quarterly reports on 29 April 2016. The major contents of which are cited as follows:

**I. JIN JIANG INVESTMENT**

*Unit: Yuan Currency: RMB*

	<b>As at the end of the reporting period</b>	<b>As at the end of last year</b>	<b>Increase/decrease as at the end of the reporting period compared to the end of last year (%)</b>
Total assets	4,673,029,008.57	4,954,722,412.45	-5.69
Net assets attributable to shareholders of Jin Jiang Hotels Investment	3,309,755,363.49	3,467,257,136.58	-4.54

	<b>From the beginning of the year to the end of the reporting period</b>	<b>From the beginning of last year to the end of last reporting period</b>	<b>Increase/decrease compared to the corresponding period of last year (%)</b>
Net cash flow generated from operating activities	10,752,430.36	54,242,501.12	-80.18
Operating revenue	586,186,620.72	513,464,734.62	14.16
Net profit attributable to shareholders of Jin Jiang Investment	49,340,501.84	48,283,168.91	2.19
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	49,162,903.89	44,264,404.41	11.07
Weighted average return on net assets (%)	1.41	2.06	Decreased by 0.65 percentage point
Basic earnings per share (Yuan/share)	0.089	0.088	1.14
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

*Note:* Investors are reminded that figures set out above are extracted from the 2016 first quarterly report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2016 first quarterly report of the Company.

## II. JIN JIANG HOTELS DEVELOPMENT

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 compared to the end of last year (%)
Total assets	40,843,992,524.24	27,026,378,513.76	51.13
Net assets attributable to shareholders of Jin Jiang Hotels Development	8,131,051,038.45	8,283,799,000.95	-1.84
	From the beginning of the year to the end of the reporting period	From the beginning of last year to the end of last reporting period	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow generated from operating activities	230,316,218.99	60,799,709.11	278.81
Operating revenue	1,748,050,061.76	909,022,002.85	92.30
Net profit attributable to shareholders of Jin Jiang Hotels Development	164,577,135.75	153,679,319.03	7.09
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	4,461,279.11	24,649,745.28	-81.90
Weighted average return on net assets (%)	2.01	1.79	0.22
Basic earnings per share (Yuan/share)	0.2046	0.1910	7.09
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable

*Notes:* Investors are reminded that figures set out above are extracted from the 2016 first quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2016 first 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, 29 April 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".*