

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 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**”), has published its unaudited interim report for the first half of 2016 on 26 August 2016. Shanghai Jin Jiang International Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, has published its unaudited interim report for the first half of 2016 on 26 August 2016. 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 2016 OF JIN JIANG INVESTMENT**

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 June 2016)	As at the end of last year (31 December 2015)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Total assets	4,669,269,966.93	4,954,722,412.45	-5.76
Net assets attributable to shareholders of Jin Jiang Investment	3,157,277,307.65	3,467,257,136.58	-8.94

	The reporting period (January to June 2016)	The same period last year (January to June 2015)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	96,144,288.46	116,118,954.21	-17.20
Operating revenue	1,144,803,665.28	1,063,937,527.46	7.60
Net profit attributable to shareholders of Jin Jiang Investment	127,841,282.92	115,014,456.55	11.15
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	127,973,025.76	100,865,372.11	26.88
Weighted average return on net assets (%)	3.78	3.64	Increased by 0.14 percentage point
Basic earnings per share (Yuan/share)	0.232	0.209	11.00
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 2016 of Jin Jiang Investment, 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 2016 OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 June 2016)	As at the end of last year (31 December 2015)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Total assets	1,766,716,422.96	1,795,795,701.68	-1.62
Net assets attributable to shareholders of Jin Jiang Travel	1,165,092,664.39	1,269,072,888.25	-8.19

	The reporting period (January to June 2016)	The same period last year (January to June 2015)	Increase/decrease for the reporting period as compared to the same period last year (%)
Operating revenue	799,145,222.70	899,449,271.42	-11.15
Net profit attributable to shareholders of Jin Jiang Travel	50,006,687.50	49,862,107.13	0.29
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	18,257,947.20	38,558,753.13	-52.65
Net cash flow generated from operating activities	13,668,994.86	68,421,182.62	-80.02
Basic earnings per share (<i>Yuan/share</i>)	0.3772	0.3762	0.29
Diluted earnings per share (<i>Yuan/share</i>)	N/A	N/A	N/A
Basic earnings per share after deducting non- recurring profit/loss (<i>Yuan/share</i>)	0.1377	0.2909	-52.65
Weighted average return on net assets (%)	4.10	4.09	Increased by 0.01 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	1.50	3.17	Decreased by 1.67 percentage points

Note: Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2016 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, 26 August 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. Zhang Qian, 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".*