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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
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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 Hotels Development Company Limited (“**Jin Jiang Hotels Development**”, Shanghai Stock Exchange Stock Code: 600754/900934), Shanghai Jin Jiang International Industrial Investment Company Limited (“**Jin Jiang Investment**”, Shanghai Stock Exchange Stock Code: 600650/900914) and Shanghai Jin Jiang International Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), subsidiaries of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”), published their respective unaudited 2016 third quarterly reports on 28 October 2016. The major contents of which are cited respectively as follows:

(I) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE UNAUDITED 2016 THIRD QUARTERLY REPORT OF JIN JIANG HOTELS DEVELOPMENT

Unit: Yuan Currency: RMB

	As at the end of the reporting period (30 September 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	44,931,410,115.66	27,026,378,513.76	66.25
Net assets attributable to shareholders of Jin Jiang Hotels Development	12,621,601,316.48	8,283,799,000.95	52.36

	The reporting period (January to September 2016)	The same period last year (January to September 2015)	Increase/ decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	1,704,000,607.69	784,216,935.57	117.29
Operating revenue	7,549,476,976.05	4,112,974,300.95	83.55
Net profit attributable to shareholders of Jin Jiang Hotels Development	505,665,590.30	463,842,967.17	9.02
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	306,087,125.14	326,453,352.26	-6.24
Weighted average return on net assets (%)	5.59	5.45	Increased by 0.14 percentage point
Basic earnings per share (Yuan/share)	0.6030	0.5765	4.60

Notes:

1. As at 30 September 2015, Jin Jiang Hotels Development had a total share capital of 804,517,740 shares. On 2 August 2016, Jin Jiang Hotels Development completed the share registration and deposit procedures in relation to the 153,418,700 A shares issued under the non-public issuance and as at 30 September 2016, Jin Jiang Hotels Development had a total share capital of 957,936,440 shares.
2. Investors are reminded that the above figures are extracted from the unaudited 2016 third quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than that of the Company.

**(II) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE
UNAUDITED 2016 THIRD QUARTERLY REPORT OF JIN JIANG INVESTMENT**

Unit: 0'000 Yuan Currency: RMB

	As at the end of the reporting period (30 September 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	444,365.17	495,472.24	-10.31
Net assets attributable to shareholders of Jin Jiang Investment	314,763.25	346,725.71	-9.22
	The reporting period (January to September 2016)	The same period last year (January to September 2015)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	19,053.10	18,742.35	1.66
Operating revenue	171,861.80	160,129.00	7.33
Net profit attributable to shareholders of Jin Jiang Investment	17,800.12	15,598.93	14.11
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	17,047.25	14,150.18	20.47
Weighted average return on net assets (%)	5.34	5.70	Decreased by 0.36 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.323	0.283	14.13

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

(III) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE UNAUDITED 2016 THIRD QUARTERLY REPORT OF JIN JIANG TRAVEL

Unit: 0'000 Yuan Currency: RMB

	As at the end of the reporting period (30 September 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	176,267.89	179,579.57	-1.84
Net assets attributable to shareholders of Jin Jiang Travel	117,786.49	126,907.29	-7.19
	The reporting period (January to September 2016)	The same period last year (January to September 2015)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from operating activities	-1,907.66	3,120.20	N/A
Operating revenue	128,624.31	156,241.22	-17.68
Net profit attributable to shareholders of Jin Jiang Travel	5,217.36	5,198.71	0.36
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	1,019.30	3,726.28	-72.65
Weighted average return on net assets (%)	4.35	4.20	Increased by 0.15 percentage point
Basic earnings per share (<i>Yuan/share</i>)	0.3936	0.3922	0.36

Note: Investors are reminded that the above figures are extracted from the unaudited 2016 third quarterly report 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, 28 October 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**”.*