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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 Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”), in which the Company holds a 50.21% 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 annual results on 29 March 2017. The major contents of which are cited as follows:

#### I. MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

	2016	2015	Increase/decrease as of this year compared to the same period last year (%)
Total assets	1,657,818,410.73	1,795,795,701.68	-7.68
Operating revenue	1,907,531,142.26	2,280,187,322.60	-16.34
Net profit attributable to shareholders of Jin Jiang Travel	61,137,877.20	60,752,458.26	0.63
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	-4,926,519.82	22,058,347.30	Not applicable

	2016	2015	Increase/decrease as of this year compared to the same period last year (%)
Net assets attributable to shareholders of Jin Jiang Travel	1,167,858,604.59	1,269,072,888.25	-7.98
Net cash flow generated from operating activities	-64,802,366.73	-30,553,566.86	Not applicable
Basic earnings per share (Yuan/share)	0.4612	0.4583	0.63
Weighted average return on net assets (%)	5.14	4.91	Increased by 0.23 percentage point

*Note:* Investors are reminded that figures set out above are extracted from the 2016 annual results of Jin Jiang Travel, a subsidiary of the Company, rather than the 2016 annual results of the Company.

## II. MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS OF JIN JIANG HOTELS DEVELOPMENT

*Unit: Yuan Currency: RMB*

	2016	2015	Increase/decrease as of this year compared to the same period last year (%)
Total assets	44,196,065,201.81	27,026,378,513.76	63.53
Operating revenue	10,635,544,287.06	5,562,703,070.87	91.19
Net profit attributable to shareholders of Jin Jiang Hotels Development	694,579,421.81	637,609,532.99	8.93
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	382,639,441.27	301,654,926.37	26.85
Net assets attributable to shareholders of Jin Jin Hotels Development	12,801,182,452.07	8,283,799,000.95	54.53
Net cash flow generated from operating activities	2,281,976,773.25	1,124,261,263.05	102.98

	2016	2015	Increase/decrease as of this year compared to the same period last year (%)
Basic earnings per share (Yuan/share)	0.7998	0.7925	0.92
Diluted earnings per share (Yuan/share)	Not applicable	Not applicable	Not applicable
Weighted average return on net assets (%)	6.94	7.55	Decreased by 0.61 percentage point
Total share capital as at the end of the period	957,936,440	804,517,740	19.07

*Notes:* Investors are reminded that figures set out above are extracted from the 2016 annual results of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2016 annual results 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 March 2017

*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".*