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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 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, and Shanghai Jin Jiang International Industrial Investment Company Limited (“**Jin Jiang Investment**”, Shanghai Stock Exchange Stock Code: 600650/900914), a subsidiary of the Company, in which the Company holds a 39.26% interest, published their respective audited 2018 annual reports on 29 March 2019, the major contents of which are cited respective as follows:

*Unit: Yuan Currency: RMB*

#### **I. JIN JIANG HOTELS DEVELOPMENT**

<b>Major accounting data</b>	<b>2018</b>	<b>2017</b>	<b>Increase/decrease for the year as compared to last year (%)</b>
Operating revenue	14,697,420,033.67	13,582,583,602.89	8.21
Net profit attributable to shareholders of Jin Jiang Hotels Development	1,082,460,074.86	881,758,483.33	22.76

<b>Major accounting data</b>	<b>2018</b>	<b>2017</b>	<b>Increase/decrease for the year as compared to last year (%)</b>
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	739,346,531.29	672,853,877.81	9.88
Net cash flow generated from operating activities	3,515,211,065.53	3,251,784,781.37	8.10
	<b>As at the end of 2018</b>	<b>As at the end of 2017</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
Net assets attributable to shareholders of Jin Jiang Hotels Development	12,621,560,058.91	12,984,302,937.29	-2.79
Total assets	40,132,501,034.56	43,559,696,291.44	-7.87
	<b>2018</b>	<b>2017</b>	<b>Increase/decrease for the year as compared to last year (%)</b>
<b>Major financial indicators</b>			
Basic earnings per share ( <i>Yuan/share</i> )	1.1300	0.9205	22.76
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> )	0.7718	0.7024	9.88
Weighted average return on net assets (%)	8.60	6.88	Increased by 1.72 percentage point
Weighted average return on net assets after deducting non-recurring profit/loss (%)	5.88	5.25	Increased by 0.63 percentage point

*Note:* Investors are reminded that the above figures are extracted from the 2018 annual report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2018 annual report of the Company.

## II. JIN JIANG INVESTMENT

*Unit: Yuan Currency: RMB*

Major accounting data and summary of financial indicators	2018	2017	Increase/decrease for the year as compared to last year (%)
Total assets	4,510,811,930.06	4,543,365,702.60	-0.72
Operating revenue	2,435,409,240.53	2,368,745,860.18	2.81
Net profit attributable to shareholders of Jin Jiang Investment	267,093,471.78	247,462,406.12	7.93
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	226,536,166.37	226,451,864.18	0.04
Net assets attributable to shareholders of Jin Jiang Investment	3,242,861,495.54	3,361,246,145.68	-3.52
Net cash flow generated from operating activities	115,621,914.23	242,970,997.46	-52.41
Basic earnings per share ( <i>Yuan/share</i> )	0.484	0.449	7.80
Diluted earnings per share ( <i>Yuan/share</i> )	Not applicable	Not applicable	Not applicable
Weighted average return on net assets (%)	8.09	7.48	Increased by 0.61 percentage point

*Note:* Investors are reminded that the above figures are extracted from the 2018 annual report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2018 annual report of the Company.

By Order of the Board  
**Shanghai Jin Jiang International Hotels (Group) Company Limited\***  
**Zhang Jue**  
*Joint Company Secretary*

Shanghai, the People's Republic of China, 29 March 2019

*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 and Mr. Ma Mingju, 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".*