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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, 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, and Shanghai Jin Jiang International Travel Co., Ltd. (“**Jin Jiang Travel**”, Shanghai Stock Exchange Stock Code: 900929), a subsidiary of the Company, in which the Company holds a 50.21% interest, published their respective unaudited 2019 first quarterly reports on 29 April 2019. The major contents of which are cited respectively as follows:

#### (I) JIN JIANG HOTELS DEVELOPMENT

	<i>Unit: Yuan    Currency: RMB</i>		
	As at the end of the reporting period (31 March 2019)	As at the end of last year (31 December 2018)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Total assets	39,601,054,085.13	40,132,501,034.56	-1.32
Net assets attributable to shareholders of Jin Jiang Hotels Development	13,005,549,227.41	12,621,560,058.91	3.04

	<b>From the beginning of the year to the end of the reporting period (1 January 2019 to 31 March 2019)</b>	<b>From the beginning of last year to the end of the reporting period of last year (1 January 2018 to 31 March 2018)</b>	<b>Increase/decrease as compared to the same period last year (%)</b>
Net cash flow generated from operating activities	52,239,327.46	246,581,796.92	-78.81
Operating revenue	3,337,177,320.89	3,250,858,683.27	2.66
Net profit attributable to shareholders of Jin Jiang Hotels Development	295,377,991.84	230,435,042.34	28.18
Net profit attributable to shareholders of Jin Jiang Hotels Development after deducting non-recurring profit/loss	70,838,699.85	69,146,696.03	2.45
Weighted average return on net assets (%)	2.29	1.82	Increased by 0.47 percentage point
Basic earnings per share ( <i>Yuan/share</i> )	0.3083	0.2406	28.14

*Note:* Investors are reminded that the above figures are extracted from the unaudited 2019 first quarterly report of Jin Jiang Hotels Development, a subsidiary of the Company, rather than the 2019 first quarterly report of the Company.

## (II) JIN JIANG INVESTMENT

	<i>Unit: Yuan</i>		<i>Currency: RMB</i>
	<b>As at the end of the reporting period (31 March 2019)</b>	<b>As at the end of last year (31 December 2018)</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
Total assets	4,832,039,479.10	4,510,811,930.06	7.12
Net assets attributable to shareholders of Jin Jiang Investment	3,527,243,989.37	3,242,861,495.54	8.77
	<b>From the beginning of the year to the end of the reporting period (1 January 2019 to 31 March 2019)</b>	<b>From the beginning of last year to the end of the reporting period of last year (1 January 2018 to 31 March 2018)</b>	<b>Increase/decrease as compared to the same period last year (%)</b>
Net cash flow generated from operating activities	36,764,051.73	-25,759,175.61	N/A
Operating revenue	562,682,863.44	554,656,751.14	1.45
Net profit attributable to shareholders of Jin Jiang Investment	77,394,630.76	76,788,409.19	0.79
Net profit attributable to shareholders of Jin Jiang Investment after deducting non-recurring profit/loss	64,401,646.13	51,676,477.82	24.62
Weighted average return on net assets (%)	2.29	2.28	Increased by 0.01 percentage point
Basic earnings per share ( <i>Yuan/share</i> )	0.140	0.139	0.72
Diluted earnings per share ( <i>Yuan/share</i> )	N/A	N/A	N/A

*Note:* Investors are reminded that the above figures are extracted from the unaudited 2019 first quarterly report of Jin Jiang Investment, a subsidiary of the Company, rather than the 2019 first quarterly report of the Company.

### (III) JIN JIANG TRAVEL

	<i>Unit: Yuan</i> <i>Currency: RMB</i>		
	<b>As at the end of the reporting period (31 March 2019)</b>	<b>As at the end of last year (31 December 2018)</b>	<b>Increase/decrease as at the end of the reporting period as compared to the end of last year (%)</b>
	<b>From the beginning of the year to the end of the reporting period (1 January 2019 to 31 March 2019)</b>	<b>From the beginning of last year to the end of the reporting period of last year (1 January 2018 to 31 March 2018)</b>	<b>Increase/decrease as compared to the same period last year (%)</b>
Total assets	1,416,635,415.11	1,448,480,205.60	-2.20
Net assets attributable to shareholders of Jin Jiang Travel	903,714,617.64	861,523,048.63	4.90
Net cash flow generated from operating activities	-66,594,740.18	-16,747,834.44	N/A
Operating revenue	294,925,325.35	315,548,278.77	-6.54
Net profit attributable to shareholders of Jin Jiang Travel	14,385,877.88	14,299,808.53	0.60
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	6,291,309.05	-6,219,650.11	N/A
Weighted average return on net assets (%)	1.61	1.22	Increased by 0.39 percentage point
Basic earnings per share ( <i>Yuan/share</i> )	0.1085	0.1079	0.56
Diluted earnings per share ( <i>Yuan/share</i> )	N/A	N/A	N/A

*Note:* Investors are reminded that the above figures are extracted from the unaudited 2019 first quarterly report of Jin Jiang Travel, a subsidiary of the Company, rather than the 2019 first quarterly 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 April 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**”.*