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Shanghai Jin Jiang Capital Company Limited*
上海錦江資本股份有限公司

(formerly known as 上海錦江國際酒店(集團)股份有限公司 (Shanghai Jin Jiang International Hotels (Group) Company Limited))

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

**ANNOUNCEMENT
 INSIDE INFORMATION
 RESULTS OF A SUBSIDIARY**

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 Capital Company Limited (the “**Company**”), in which the Company holds a 50.21% interest, has published its unaudited 2019 interim report on 29 August 2019, the major contents of which are cited as follows:

		<i>Unit: Yuan Currency: RMB</i>	
Major accounting data	For the reporting period (January to June 2019)	For the same period last year (January to June 2018)	Increase/decrease for the reporting period as compared to the same period last year (%)
Operating revenue	639,175,808.69	702,198,629.24	-8.98
Net profit attributable to shareholders of Jin Jiang Travel	51,467,897.60	51,276,055.95	0.37
Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss	33,944,648.02	-4,143,547.00	Not applicable
Net cash flow generated from operating activities	-59,197,662.19	7,076,814.38	Not applicable

	As at the end of the reporting period (30 June 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 (%)
Net assets attributable to shareholders of			
Jin Jiang Travel	892,519,979.39	861,523,048.63	3.60
Total assets	1,460,290,109.80	1,448,480,205.60	0.82
	For the reporting period (January to June 2019)	For the same period last year (January to June 2018)	Increase/decrease for the reporting period as compared to the same period last year (%)
Major financial indicators			
Basic earnings per share (<i>Yuan/share</i>)	0.3883	0.3868	0.37
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>)	0.2561	-0.0313	Not applicable
Weighted average return on net assets (%)	5.70	4.45	Increased by 1.25 percentage point
Weighted average return on net assets after deducting non-recurring profit/ loss (%)	3.76	-0.36	Increased by 4.12 percentage point

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

By Order of the Board
Shanghai Jin Jiang Capital Company Limited*
Zhang Jue
Joint Company Secretary

Shanghai, the People's Republic of China, 29 August 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. Ma Mingju, Ms. Zhou Wei and Mr. Sun Yu; and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie and Mr. Shen Liqiang.

* *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 Capital Company Limited".*