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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 limited 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, has published its interim report for the first half of 2014 on 28 August 2014. 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, has published its unaudited interim report for the first half of 2014 on 28 August 2014. The major contents of which are cited as follows:

(I) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE INTERIM REPORT FOR THE FIRST HALF OF 2014 OF JIN JIANG HOTELS DEVELOPMENT

Unit: Yuan Currency: RMB

Major accounting data	The reporting period (January to June 2014)	The same period last year (January to June 2013)	Increase/decrease for the reporting period as compared to the same period last year (%)
Operating revenue Net profit attributable to shareholders	1,368,552,756.98	1,203,320,942.20	13.73
of Jin Jiang Hotels Development Net profit attributable to shareholders of Jin Jiang Hotels Development after	186,263,275.54	168,057,536.12	10.83
deducting non-recurring profit/loss Net cash flow generated from operating	113,132,627.30	124,108,126.90	-8.84
activities	195,536,395.88	288,784,087.87	-32.29

	As at the end of the reporting period (30 June 2014)	As at the end of last year (31 December 2013)	at the end of the reporting period as compared to the end of last year (%)
Net assets attributable to shareholders	4 164 056 207 91	4 242 624 009 04	4.12
of Jin Jiang Hotels Development Total assets	4,164,056,397.81 6,796,352,282.03	4,343,634,098.04 7,083,066,751.12	-4.13 -4.05
Key Financial Indicators	The reporting period (January to June 2014)	The same period last year (January to June 2013)	Increase/decrease for the reporting period as compared to the same period last year (%)
Basic earnings per share (Yuan/share) Diluted earnings per share	0.3088	0.2786	10.83
(Yuan/share) Basic earnings per share after deducting non-recurring profit/loss	N/A	N/A	N/A
(Yuan/share)	0.1875	0.2057	-8.84
Weighted average return on net assets (%) Weighted average return on	4.35	3.89	Increase by 0.46 percentage point
net assets after deducting non-recurring profit/loss (%)	2.64	2.88	Decrease by 0.24 percentage point

^{1.} The summary of the interim report for the first half of 2014 of Jin Jiang Hotels Development has been published in Shanghai Securities News (《上海證券報》), and the full text has been published on the website of the Shanghai Stock Exchange (http://www.sse.com.cn).

(II) MAJOR ACCOUNTING DATA AND KEY FINANCIAL INDICATORS IN THE UNAUDITED INTERIM REPORT FOR THE FIRST HALF OF 2014 OF JIN JIANG TRAVEL

Unit: Yuan Currency: RMB

Increase/decrease as

	As at the end of the reporting period (30 June 2014)	As at the end of last year (31 December 2013)	Increase/decrease as at the end of the reporting period as compared to the end of last year (%)
Total assets Net assets attributable to shareholders	1,463,047,683.43	1,349,956,360.64	8.38
of Jin Jiang Travel	885,529,599.37	899,850,081.34	-1.59

^{2.} Investors are reminded that the above figures are extracted from the interim report for the first half of 2014 of Jin Jiang Hotels Development, a subsidiary of the Company, rather than that of the Company.

	The reporting period (January to June 2014)	The same period last year (January to June 2013)	Increase/decrease for the reporting period as compared to the same period last year (%)
Net cash flow generated from			
operating activities	18,078,559.65	46,472,238.89	-61.10
Operating revenue	887,495,610.24	886,292,298.39	0.14
Net profit attributable to shareholders			
of Jin Jiang Travel	35,026,829.26	31,220,262.31	12.19
Net profit attributable to shareholders of Jin Jiang Travel after deducting			
non-recurring profit/loss	25,175,016.10	21,221,307.31	18.63
Weighted average return			Increase by 0.51
on net assets (%)	3.87	3.36	percentage point
Basic earnings per share (Yuan/share)	0.2642	0.2355	12.19
Diluted earnings per share			
(Yuan/share)	N/A	N/A	N/A

- 1. The summary of the unaudited interim report for the first half of 2014 of Jin Jiang Travel has been published in Shanghai Securities News (《上海證券報》), and the full text has been published on the website of the Shanghai Stock Exchange (http://www.sse.com.cn).
- 2. Investors are reminded that the above figures are extracted from the unaudited interim report for the first half of 2014 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 August 2014

As at the date of this announcement, the executive directors are Mr. Yu Minliang, Ms. Chen Wenjun, Mr. Yang Weimin, Mr. Yang Yuanping, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors are Mr. Ji Gang, Mr. Sun Dajian, Dr. Rui Mingjie, Mr. Yang Menghua, Dr. Tu Qiyu and Mr. Shen Chengxiang.

^{*} 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".