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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 RECEIPT OF A LETTER OF ENQUIRY FROM JIN JIANG INTERNATIONAL

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Reference is made to two announcements published by Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company"), both dated 10 November 2014, in relation to the receipt of a notification letter by each of the Company and Shanghai Jin Jiang International Hotels Development Company Limited ("Jin Jiang Hotels Development"), which is a joint stock limited company incorporated in the People's Republic of China (the "PRC") with its A shares and B shares listed on the Shanghai Stock Exchange and a subsidiary of the Company, from Jin Jiang International Holdings Company Limited ("Jin Jiang International") and the suspension of trading in the shares of Jin Jiang Hotels Development.

On 12 November 2014, each of the Company and Jin Jiang Hotels Development received a letter of enquiry from Jin Jiang International, the main contents of which are as follows: Jin Jiang International and Starwood Capital Group (a U.S. investment fund), through their respective subsidiaries, had entered into an agreement in relation to the disposal of 100% equity interests in Groupe du Louvre and Louvre Hotels Group, a wholly-owned subsidiary of Groupe du Louvre, by Starwood Capital Group. Jin Jiang International has requested the Company and Jin Jiang Hotels Development to assess and confirm whether they would participate in the transaction as acquiring parties. The board of directors of the Company and the board of directors of Jin Jiang Hotels Development will determine whether they would participate in the said transaction following thorough deliberation and discussion of the aforesaid matter.

Given significant uncertainties associated with the aforesaid material event, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company. The board of directors will make further announcement(s) to inform the market on the progress of such material event as and when appropriate in accordance with the provisions of the Listing Rules.

By Order of the Board Shanghai Jin Jiang International Hotels (Group) Company Limited Kang Ming

Executive Director and Joint Company Secretary

Shanghai, the PRC, 12 November 2014

As at the date of this announcement, the executive directors of the Company 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 of the Company 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".