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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 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 International Hotels (Group) Company Limited (the "Company") in which the Company holds a 50.21% interest, has published an express report of its unaudited results for the first half of 2015 on 29 July 2015, the major contents of which are cited as follows:

Currency: RMB

	January to June 2015	January to June 2014	Increase/ decrease (%)
Total operating revenue (<i>Ten Thousand Yuan</i>)	89,944.93	88,749.56	1.35
Operating profit (<i>Ten Thousand Yuan</i>)	5,474.08	3,741.22	46.32
Total profit (<i>Ten Thousand Yuan</i>)	5,486.40	3,952.50	38.81
Net profit attributable to shareholders of Jin Jiang Travel (<i>Ten Thousand Yuan</i>)	4,986.21	3,502.68	42.35
Basic earnings per share (<i>Yuan/Share</i>)	0.3762	0.2642	42.35
Weighted average return on net assets (%)	4.09	3.87	Increase by 0.22 percentage point

	30 June 2015	31 December 2014	Increase/ decrease (%)
Total assets (<i>Ten Thousand Yuan</i>)	202,059.22	172,764.70	16.96
Owners' equity attributable to shareholders of Jin Jiang Travel (<i>Ten Thousand Yuan</i>)	130,154.65	119,071.90	9.31
Net assets per share attributable to shareholders of Jin Jiang Travel (<i>Yuan/Share</i>)	9.8188	8.9827	9.31

Note:

1. Investors are reminded that figures set out above are the express report of the unaudited results for the first half of 2015 of Jin Jiang Travel, a subsidiary of the Company, rather than that of the Company.
2. For the period from January to June 2015, increase in key accounting data and financial indicators, such as net profit attributable to shareholders of Jin Jiang Travel, over same period last year was mainly due to increase in gains from available-for-sale financial assets attributable to Jin Jiang Travel over same period last year.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited
Kang Ming
Executive Director and Joint Company Secretary

Shanghai, China, 29 July 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yu Minliang, Ms. Guo Lijuan, Ms. Chen Wenjun, Mr. Shao Xiaoming, Mr. Han Min and Mr. Kang Ming, and the independent non-executive directors of the Company are Mr. Ji Gang, Dr. Rui Mingjie, Mr. Yang Menghua, Mr. Sun Dajian, 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".*