

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 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 the Shanghai Jin Jiang International Hotels (Group) Company Limited (the “**Company**”), in which the Company holds a 50.21% interest, published its unaudited 2018 first quarterly report on 26 April 2018. The major content of which is cited as follows:

Unit: Yuan Currency: RMB

| Major accounting data and financial indicators | As at the end of the reporting period (31 March 2018) | As at the end of last year (31 December 2017) | Increase/decrease as at the end of the reporting period as compared to the end of last year (%) |
|---|--|--|--|
| Total assets | 1,517,396,432.56 | 1,603,039,374.36 | -5.34 |
| Net assets attributable to shareholders of Jin Jiang Travel | 1,115,557,349.92 | 1,147,555,643.09 | -2.79 |

| | From the beginning of the year to the end of the reporting period (1 January 2018 to 31 March 2018) | From the beginning of last year to the end of the reporting period of last year (1 January 2017 to 31 March 2017) | Increase/decrease as compared to the same period last year (%) |
|--|--|--|---|
| Net cash flow generated from operating activities | -16,747,834.44 | -6,121,649.31 | N/A |
| Operating revenue | 315,548,278.77 | 339,795,649.61 | -7.14 |
| Net profit attributable to shareholders of Jin Jiang Travel | 14,299,808.53 | 14,119,028.95 | 1.28 |
| Net profit attributable to shareholders of Jin Jiang Travel after deducting non-recurring profit/loss | -6,219,650.11 | -2,508,776.06 | N/A |
| Weighted average return on net assets (%) | 1.22 | 1.19 | Increased by 0.03 percentage point |
| Basic earnings per share (Yuan/share) | 0.1079 | 0.1065 | 1.28 |
| Diluted earnings per share (Yuan/share) | N/A | N/A | N/A |

Note: Investors are reminded that the above figures are extracted from the unaudited 2018 first quarterly report of Jin Jiang Travel, a subsidiary of the Company, rather than the 2018 first quarterly report of the Company.

By Order of the Board
Shanghai Jin Jiang International Hotels (Group) Company Limited*
Zhang Qian
Executive Director and Chief Executive Officer

Shanghai, the People's Republic of China, 26 April 2018

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. Han Min, 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".*