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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**  
**Expected Growth in the Interim Results for 2014**

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.

The board of directors (the "Board") of Shanghai Jin Jiang International Hotels (Group) Company Limited (the "Company") wishes to notify the shareholders of the Company ("Shareholders") and potential investors that, based on information currently available to the Company and a preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2014 by the management of the Company, the amount of the Group's net profit attributable to the Shareholders of the Company for the six months ended 30 June 2014 is expected to be not less than RMB400 million, representing an increase as compared to the profit recorded in the corresponding period of the last year. The change in net profit attributable to the Shareholders of the Company is mainly attributable to the following factors: for the six months ended 30 June 2014, (i) the increase in other income as a result of completion of the transfer of 100% equity interest in Shanghai Jin Yun Assets Management Co., Ltd. by the Group; and (ii) the increase in administrative expenses owing to the implementation of human resource restructuring and personnel arrangement by the Group to further enhance its marketization level.

The Board wishes to remind investors that the information set out in this announcement is only a preliminary assessment of the unaudited consolidated management accounts of the Group by the Board, and such information has not been audited or reviewed by the auditor of the Company. Shareholders and potential investors should refer to the announcement of interim results for the six months ended 30 June 2014 for details. **Shareholders and public investors should exercise caution and beware of investment risks when dealing in the shares 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, 18 August 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".*