



JIANGNAN GROUP LIMITED

江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1366)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from the date on which dealings of the shares of Jiangnan Group Limited (“Company”) on the Main Board of The Stock Exchange of Hong Kong Limited first commence, which is expected to be on 20 April 2012, the composition of the board of directors of the Company will be as follows:

Executive Directors:

Rui Fubin (*Chairman and chief executive officer*)

Rui Yiping (*General manager (marketing and sales)*)

Xia Yafang (*Executive vice president*)

Jiang Yongwei (*Vice president*)

Independent non-executive Directors:

He Zhisong

Wu Changshun

Yang Rongkai

Poon Yick Pang Philip

There are four board committees. The table below provides membership information of these committees on which the board member serves:

Director \ Board committee	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee
Rui Fubin				C
Rui Yiping		M	M	M
Jiang Yongwei				M
He Zhisong	M	M	M	
Wu Changshun	M	C	C	
Yang Rongkai	M	M	M	
Poon Yick Pang Philip	C	M	M	

Notes:

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Hong Kong, 18 April 2012