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JIANGNAN GROUP LIMITED 江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of the AGM dated 17 May 2012 were duly passed by way of poll at the AGM held on 15 June 2012.

The board (“**Board**”) of directors of Jiangnan Group Limited (“**Company**”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company (“**AGM**”) dated 17 May 2012 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 15 June 2012.

Ordinary resolutions		Number of votes and percentage	
		For	Against
1	To receive and approve the reports of the directors and the Company’s auditors for the year ended 31 December 2011.	1,349,806,000 (100%)	0 (0%)
2a	To re-elect Mr. Rui Fubin as a director of the Company.	1,349,806,000 (100%)	0 (0%)
2b	To re-elect Mr. Rui Yiping as a director of the Company.	1,349,806,000 (100%)	0 (0%)
2c	To re-elect Ms. Xia Yafang as a director of the Company.	1,349,806,000 (100%)	0 (0%)
2d	To authorise the board of directors to fix their remuneration.	1,349,806,000 (100%)	0 (0%)
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration.	1,349,806,000 (100%)	0 (0%)
4(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company’s shares.	1,349,806,000 (100%)	0 (0%)
4(B)	To grant a general mandate to the directors to purchase the Company’s shares.	1,349,806,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
4(C)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4(A).	1,349,806,000 (100%)	0 (0%)

Note: The full text of resolutions 4(A), 4(B) and 4(C) were set out in the notice of the AGM dated 17 May 2012.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,538,600,000 shares and the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,538,600,000. No Shareholder has stated in the circular dated 17 May 2012 in connection with the convening of the AGM that he/she/it intended to vote against or would abstain from voting in respect of any resolution proposed at the AGM and no Shareholder was required to abstain from voting in respect of any resolution proposed at the AGM. There were no shares in respect of which their holders were entitled to attend and vote only against the resolutions at the AGM.

On behalf of the Board
Jiangnan Group Limited
Rui Fubin

Chairman and chief executive officer

Hong Kong, 15 June 2012

As at the date of this announcement, the Board comprises the following members:

Executive directors

Mr. Rui Fubin
(Chairman and chief executive officer)
Mr. Rui Yiping
Ms. Xia Yafang
Mr. Jiang Yongwei

Independent non-executive directors

Mr. He Zhisong
Mr. Wu Changshun
Mr. Yang Rongkai
Mr. Poon Yick Pang Philip