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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (“**Board**”) of Jiangnan Group Limited (“**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Unit 22, 15/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 15th October 2012.

On behalf of the Board  
**Jiangnan Group Limited**  
**Rui Fubin**

*Chairman and chief executive officer*

Hong Kong, 10th October 2012

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Rui Fubin, Mr. Rui Yiping, Ms. Xia Yafang and Mr. Jiang Yongwei; and four independent non-executive directors, namely Mr. He Zhisong, Mr. Wu Changshun, Mr. Yang Rongkai and Mr. Poon Yick Pang Philip.*