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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Jiangnan Group Limited (“**Company**”) dated 15 October 2012 (“**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that, subject to the passing of an ordinary resolution by the Shareholders approving the Bonus Issue at the EGM, for the purpose of determining the Shareholders’ entitlement to the Bonus Shares under the Bonus Issue, the register of members of the Company will be closed from Tuesday, 6 November 2012 to Wednesday, 7 November 2012, both dates inclusive, during which period no transfer of Shares will be effected. As such, in order to qualify for the Bonus Shares, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 5 November 2012.

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

*Chairman and chief executive officer*

The People’s Republic of China, 15 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.*