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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 EXTRAORDINARY GENERAL MEETING**

The resolution as set out in the notice of the EGM dated 15 October 2012 was duly passed by way of poll at the EGM held on 31 October 2012.

The board (“**Board**”) of directors of Jiangnan Group Limited (“**Company**”) is pleased to announce that the resolution as set out in the notice of the extraordinary general meeting of the Company (“**EGM**”) dated 15 October 2012 was duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the EGM held on 31 October 2012 and the poll result is as follows:

<b>Ordinary resolution</b>	<b>Number of votes and percentage</b>	
	<b>For</b>	<b>Against</b>
To consider and approve the issue of the Bonus Shares (as defined in the circular of the Company dated 15 October 2012) and to authorise the directors of the Company to do all acts and things may be necessary and expedient in connection therewith.	1,159,770,000 (100%)	0 (0%)

*Note:* The full text of the resolution was set out in the notice of the EGM dated 15 October 2012.

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

As at the date of the EGM, 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 EGM was 1,538,600,000. No Shareholder has stated in the circular dated 15 October 2012 in connection with the convening of the EGM that he/she/it intended to vote against or would abstain from voting in respect of any resolution proposed at the EGM and no Shareholder was required to abstain from voting in respect of any resolution proposed at the EGM. There were no shares in respect of which their holders were entitled to attend and vote only against the resolutions at the EGM.

On behalf of the Board  
**Jiangnan Group Limited**  
**Rui Fubin**  
*Chairman and chief executive officer*

Hong Kong, 31 October 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