



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 1 December 2012, the composition of the board of directors of the Company is 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*)
Hao Minghui

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 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
Hao Minghui				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, 17 December 2012