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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Jiangnan Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Monday, 18 February 2013 for the purposes of, inter alia, considering and approving the announcement in respect of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend, if any.

On behalf of the Board
Jiangnan Group Limited
Rui Fubin

Chairman and chief executive officer

The People’s Republic of China, 1 February 2013

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