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JIANGNAN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement of Jiangnan Group Limited (the “Company” together with its subsidiaries, the “Group”).

Won Tender of State Grid Corporation of China for Power Transmission and Distribution Project

The board of directors of the Company is pleased to announce that in the 2013 third batch transmission and distribution project of State Grid Corporation of China which was opened on 17th June, 2013, the Company won the tender of part of Aluminum Conductor Steel Reinforced Cables and Mid-voltage Power Cables, with total contract sum of approximately RMB63 million.

By order of the Board
Jiangnan Group Limited
Rui Fubin
Chairman and Chief Executive Officer

The People’s Republic of China, 22 July 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.