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JIANGNAN GROUP LIMITED

江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock cod : 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 Friday, 23 August 2013 for the purposes of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board

Jiangnan Group Limited

Rui Fubin

Chairman and chief executive officer

Hong Kong, 13 August 2013

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