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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”).

Winning the tenders for Rural Power Grid Construction

For the tenders of the second batch of power cables and wires supporting rural power grid construction by the State Grid Corporation of China (SGCC), Jiangnan Group has won tenders with a total sum of RMB 260 million. The tenders cover a range of products, which include power cable, aluminum conductor steel-reinforced (ACSR) cable, aerial insulated conductor and bunched conductor.

The tender projects are for 10 Provinces or Autonomous Prefectures, which include Sichuan, Zhejiang, Jiangsu, Henan, Ningxia, Anhui, Shandong, Hubei, Hebei and Xinjiang.

By order of the Board

Jiangnan Group Limited

Rui Fubin

Chairman and Chief Executive Officer

The People’s Republic of China, 18 October 2013

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Rui Fubin, Mr. Chu Fai, 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.