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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 contracts for Ultra High Voltage Power Cable

In October 2013, Jiangnan Group has been awarded with contracts for the Ultra High Voltage Power Cable from the subsidiaries of the State Grid Corporation of China in Nanjing, Xuzhou, Nanchang and Baofeng. The total contract sum is approximately RMB 91.0 million.

Other important contract awarded

In October 2013, Jiangnan Group has won the tenders for 10kV power cable and control cable of Jiangsu User Contribution 2nd consultative inventory project, with a contract sum of approximately RMB 46.0 million and 2.7 million respectively

By order of the Board

Jiangnan Group Limited

Rui Fubin

Chairman and Chief Executive Officer

The People’s Republic of China, 22 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.