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JIANGNAN GROUP LIMITED

(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, 31 March 2014 for the purposes of, inter alia, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Jiangnan Group Limited

Rui Fubin

Chairman and Chief Executive Officer

Hong Kong, 10 March 2014

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