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## **JIANGNAN GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1366)**

### **RESIGNATION OF DIRECTOR AND BOARD COMMITTEE MEMBER**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each a “**Director**”) of Jiangnan Group Limited (“**Company**”) announces that Mr. Rui Yiping (芮一平) (“**Mr. Rui**”) has tendered his resignation as an executive Director and the member of each of the nomination committee, remuneration committee and corporate governance committee of the Board, with effect from 8 July 2014 due to other personal and business commitment.

Mr. Rui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Rui for valuable efforts and contributions to the Company during tenure of office.

By order of the Board  
**Jiangnan Group Limited**  
**Rui Fubin**  
*Chairman*

The People’s Republic of China, 8 July 2014

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