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JIANGNAN GROUP LIMITED

江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Jiangnan Group Limited (“**Company**”) dated 11 August 2014 in relation to the interim results of the Company for the six months ended 30 June 2014 (the “**Announcement**”).

The Company noted that there was one typographical error in the paragraph of “Closure of Register of Members” on page 19 of the Announcement and hereby clarify as follow:—

In order to qualify for entitlement to the interim dividend for the six-month period ended 30 June 2014, all transfer of shares accompanies by the relevant shares certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. on **8 September 2014** instead of 9 September 2014.

Save as stated above, all the information in the Announcement remains unchanged.

On behalf of the Board
Jiangnan Group Limited
Rui Fubin
Chairman

Hong Kong, 26 August 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.