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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 Tuesday, 10 March 2015 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 2014 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Jiangnan Group Limited**

**Rui Fubin**

*Chairman*

Hong Kong, 24 February 2015

*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 three independent non-executive directors, namely Mr. He Zhisong, Mr. Yang Rongkai and Mr. Poon Yick Pang Philip.*