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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)

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 Friday, 28 August 2015 for the purposes of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board
Jiangnan Group Limited
Rui Fubin
Chairman

Hong Kong, 27 July 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.