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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)**

### **VOLUNTARY ANNOUNCEMENT ENTERING INTO SUPPLEMENTARY STRATEGIC COOPERATION AGREEMENT BETWEEN JIANGNAN CABLE AND CHINA GEZHOUBA GROUP INTERNATIONAL ENGINEERING\***

This is a voluntary announcement made by Jiangnan Group Limited (the “Company”, together with its subsidiaries, the “Group”).

On 7 April 2016, Wuxi Jiangnan Cable Co., Ltd. (“Jiangnan Cable”), a subsidiary of Jiangnan Group, entered into a supplementary strategic cooperation agreement (the “Supplementary Cooperation Agreement”) with China Gezhouba Group International Engineering Co., Ltd\* (中國葛洲壩集團國際工程有限公司) (“Gezhouba Engineering (葛洲壩工程)”). Further to the corporation agreement signed between Jiangnan Cable and Gezhouba Engineering (葛洲壩工程) on 8 December 2015, Jiangnan Cable and Gezhouba Engineering (葛洲壩工程) entered into the Supplementary Corporation Agreement to broaden our strategic alliance.

Gezhouba Engineering (葛洲壩工程) is a wholly-owned subsidiary of China Gezhouba Group Co., Ltd. (“China Gezhouba”), which is responsible for the overseas businesses of China Gezhouba in the aspects of international project contracting, construction consultancy and project management, with fruitful achievements in the fields of dam and reservoir construction project, hydraulic power project, power transmission and transformation project, water conservancy project, road and bridge project, municipal project and house-building project. The current market coverage extends to 149 countries, with 99 overseas branches and 88 international projects in progress.

Jiangnan Group is a renowned leading manufacturer of wires and cables in the PRC. Its subsidiary, namely Jiangnan Cable, is a state key high technology enterprise (國家重點高新技術企業), which has been accredited as one of the “Top 500 Manufacturers in the PRC (中國製造業500強)” for three consecutive years. The Company was listed on Hong Kong’s main board in 2012, and

*\* For identification purpose only*

the important direction of the Company's strategic development is to actively expand its international business. Benefiting from the extensive product mix and complete certifications of the Group, its products are well received by both domestic and overseas users from nearly 70 countries and regions all over the world.

Under the supplementary cooperation Gezhouba Engineering (葛洲坝工程) will mobilize its overseas branches to act as sales distributor of Jiangnan Cable's products. Jiangnan Cable is willing to leverage on Gezhouba Engineering (葛洲坝工程)'s overseas establishments to extend its sales network worldwide. For any successful business referral or sales assisted by Gezhouba Engineering (葛洲坝工程), Jiangnan Cable will pay commission to Gezhouba Engineering (葛洲坝工程).

Through the further cooperation with Gezhouba Engineering (葛洲坝工程), the Group believes it is a more effective and speedy method to expand the Group's sales into international markets.

On behalf of the Board  
**Jiangnan Group Limited**  
**Rui Fubin**  
*Chairman*

Hong Kong, 7 April 2016

*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.*