



JIANGNAN GROUP LIMITED

江南集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD AT UNIT 22, 15/F, LEIGHTON CENTRE, 77 LEIGHTON ROAD, CAUSEWAY BAY, HONG KONG AT 10 A.M. ON 20 MAY 2016 OR ADJOURNMENT THEREOF.

I/We (note a) _____
of _____
being the registered holder(s) of _____ (note b) shares of HK\$0.01 each of JIANGNAN GROUP LIMITED (“Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____
of _____
to act as my/our proxy (note c) at the annual general meeting (“Meeting”) of the Company to be held at Unit 22, 15/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong at 10 a.m. on 20 May 2016 and at any adjournment thereof for the purpose of considering and, if thought fit, vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated (note d), and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To receive and approve the reports of the directors and the Company’s auditors for the year ended 31 December 2015		
2	To approve the declaration and payment of final dividend of HK3.1 cents per share for the year ended 31 December 2015		
3a	To re-elect Mr. Chu Hui as a director of the Company		
3b	To re-elect Mr. Hao Minghui as a director of the Company		
3c	To re-elect Mr. He Zhisong as a director of the Company		
3d	To authorise the board of directors to fix their remuneration		
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration		
5(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company’s shares		
5(B)	To grant a general mandate to the directors to purchase the Company’s shares		
5(C)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 5(A)		

Dated the _____ day of _____ 2016

Shareholder’s signature: x _____ x (notes e, f, g, h and i)

Notes:

- (a) Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- (c) A member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the person appointed as proxy in the space provided.
- (d) If you wish to vote for a resolution set out above, please tick (“✓”) the appropriate box marked “For”. If you wish to vote against a resolution, please tick (“✓”) the appropriate box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of such resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- (e) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member of the Company in whose name any share stands shall be deemed joint holders thereof.
- (f) The instrument appointing of proxy must be signed in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument appointing proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.
- (g) To be valid, this instrument appointing proxy together with a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the offices of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned Meeting.
- (h) Any alteration made to this instrument appointing proxy should be initialled by the person who signed this instrument appointing proxy.
- (i) Delivery of this instrument appointing proxy will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting if you so wish. If you attend and vote at the Meeting, the instrument appointing a proxy will be deemed to be revoked.