

**Black out period in respect of the publication of the  
financial results of Jiangnan Group Limited  
("Company") for the six-month period ended 30 June  
2016**

Please note that in respect of the publication of the financial results of the Company for the six-month period ended 30 June 2016 and in compliance with Rules A.3(a)(ii) and B.13 of the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the period during which the directors and the staff of the Company are not allowed to deal in securities of the Company will commence on 27 July 2016.

For and on behalf of  
**Jiangnan Group Limited**

Chan Man Kiu, Company Secretary

27 July 2016