

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 26 August 2016 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 2016 and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board
Jiangnan Group Limited

Chu Hui

Chairman

Hong Kong, 27 July 2016

As at the date of this announcement, the Board comprises four executive directors, namely 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.