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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Jiangnan Group Limited (the “**Company**”) hereby announces that the Company has been informed that its principal share registrar and transfer office in the Cayman Islands has changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

On behalf of the Board
Jiangnan Group Limited
Chu Hui
Chairman

Hong Kong, 10 April 2017

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.