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JIANGNAN GROUP LIMITED

(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 Thursday, 29 March 2018 for the purposes of, inter alia, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Jiangnan Group Limited
Chu Hui
Chairman

Hong Kong, 5 March 2018

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.