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JIANGNAN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

DATE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Jiangnan Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Monday, 12 August 2019 for the purposes of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six-month period ended 30 June 2019 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Jiangnan Group Limited

Chu Hui

Chairman and Chief Executive Officer

24 July, 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Hui, Ms. Xia Yafang, and Mr. Jiang Yongwei; and three independent non-executive Directors, namely Mr. He Zhisong, Mr. Yang Rongkai and Mr. Kan Man Yui Kenneth.