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JIANGNAN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1366)

CLARIFICATION IN RELATION TO THE ANNOUNCEMENT ON DATE OF BOARD MEETING

Reference is made to the Announcement in relation to the Date of Board Meeting (the “**Announcement**”) of Jiangnan Group Limited (the “**Company**”) dated 24 July 2019. Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Announcement. This announcement purports to make clarification to the recommendation on the payment of dividend.

The Company wish to clarify that the Board is considering the recommendation on the payment of an **interim** dividend, if any.

Save as the above clarification, all information and contents as set out in the Announcement remain unchanged.

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.