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JIANGNAN GROUP LIMITED

江南集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1366)

POLL RESULT OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of AGM dated 6 May 2020 were duly passed by way of poll at the AGM held on 10 June 2020.

The board (“**Board**”) of directors (“**Directors**”) of Jiangnan Group Limited (“**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company (“**AGM**”) dated 6 May 2020 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 10 June 2020.

Ordinary resolutions		Number of votes and percentage	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2019.	3,676,593,234 (99.96%)	1,628,000 (0.04%)
2	To approve the declaration and payment of final dividend of HK0.5 cent per share for the year ended 31 December 2019.	3,676,593,234 (99.96%)	1,628,000 (0.04%)
3a	To re-elect Mr. Jiang Yongwei as a director of the Company.	3,670,638,334 (99.79%)	7,582,900 (0.21%)
3b	To re-elect Mr. Yang Rongkai as a director of the Company.	3,670,828,334 (99.80%)	7,392,900 (0.20%)
3c	To re-elect Mr. Kan Man Yui Kenneth as a director of the Company.	3,670,828,334 (99.80%)	7,392,900 (0.20%)
3d	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,673,153,334 (99.96%)	1,628,000 (0.04%)

4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	3,676,593,234 (99.96%)	1,628,000 (0.04%)
5(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the shares of the Company.	3,584,016,000 (97.44%)	94,205,234 (2.56%)
5(B)	To grant a general mandate to the directors of the Company to purchase the shares of the Company.	3,673,153,334 (99.96%)	1,628,000 (0.04%)
5(C)	To add the number of the shares of the Company repurchased by the Company to the total number of shares of the Company which may be allotted and issued under the general mandate granted to the directors of the Company under resolution numbered 5(A).	3,584,016,000 (97.44%)	94,205,234 (2.56%)

Note: The full text of resolutions 5(A), 5(B) and 5(C) were set out in the notice of AGM dated 6 May 2020.

As more than 50% of the votes were cast in favour of the resolutions proposed at the AGM, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 6,118,299,000 shares and the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 6,118,299,000. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder was required to abstain from voting in respect of any resolution proposed at the AGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 6 May 2020 in connection with the convening of the AGM to vote against or would abstain from voting in respect of any resolution proposed at the AGM.

On behalf of the Board
Jiangnan Group Limited
Chu Hui
Chairman and Chief executive officer

Hong Kong, 10 June 2020

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