

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 24 August 2020 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 2020 and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board

Jiangnan Group Limited

Chu Hui

Chairman and Chief Executive Officer

11 August 2020

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.