

*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 of directors (“**Board**”) of Jiangnan Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 March 2021 for the purposes of, inter alia, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

**Jiangnan Group Limited**

**Chu Hui**

*Chairman and Chief Executive Officer*

Hong Kong, 11 March 2021

*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.*