

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

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 21 April 2022 were duly passed by way of poll at the AGM held on 23 May 2022.

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 21 April 2022 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 23 May 2022.

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 2021.	3,799,320,141 (99.96%)	1,527,000 (0.04%)
2a	To re-elect Mr. Chu Hui as a director of the Company.	3,796,051,139 (99.87%)	4,796,002 (0.13%)
2b	To re-elect Mr. Yang Rongkai as a director of the Company.	3,796,051,139 (99.87%)	4,796,002 (0.13%)
2c	To re-elect Mr. Fok Ming Fuk as a director of the Company.	3,798,811,141 (99.95%)	2,036,000 (0.05%)
2d	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,799,647,141 (99.97%)	1,200,000 (0.03%)
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,799,647,141 (99.97%)	1,200,000 (0.03%)
4(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the shares of the Company.	3,731,249,000 (98.17%)	69,598,141 (1.83%)

4(B)	To grant a general mandate to the directors of the Company to purchase the shares of the Company.	3,796,887,141 (99.90%)	3,9609,000 (0.10%)
4(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 4(A).	3,731,245,000 (98.17%)	69,598,141 (1.83%)
Special resolution		Number of votes and percentage	
		For	Against
5	To approve the amended and restated memorandum and articles of association of the Company and the adoption of the same and to authorise the directors of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company.	3,784,910,239 (99.58%)	15,936,902 (0.42%)

Note: The full text of resolutions 4(A), 4(B), 4(C) and 5 were set out in the notice of AGM dated 21 April 2022.

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.

As not less than 75% of the votes were cast in favour of resolution number 5 proposed at the AGM, resolution number 5 was duly passed by the Shareholders as a special resolution 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 21 April 2022 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, 23 May 2022

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. Fok Ming Fuk.