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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2022**

Reference is made to the announcement on the poll results of the annual general meeting (the “AGM”) held on 23 May 2022 (the “**Poll Results Announcement**”) of Jiangnan Group Limited (the “**Company**”) dated 23 May 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

All the Directors attended the AGM either in person or by electronic means.

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.