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JIANGNAN GROUP LIMITED

江南集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1366)

TRADING HALT

At the request of Jiangnan Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:52 a.m. on 16 February 2023 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which contains inside information of the Company.

By order of the Board
Jiangnan Group Limited

Xia Yafang

*Executive Vice-president and Executive
Director*

Hong Kong, 16 February 2023

As at the date of this announcement, the board of directors of the Company 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.