# **日 K E X**香 港 交 易 所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

31/05/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	JNBY Design Limited (the "Company")
Date Submitted	02/06/2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3306</u> Descrip	otion :	Ordinary S	ry Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>	
Balance at close of preceding month	1,000,000,000	0.01	10,000,000	
Increase/(decrease)	Nil	-	Nil	
Balance at close of the month	1,000,000,000	0.01	10,000,000	
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A		
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital	
	No. of ordinary	Par value (State	Authorised share capital	

#### 2. Preference Shares

Stock code :	N/A	Descript	ion :	N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of precedir	ng month			
Increase/(decreas	se)	_			
Balance at close of	of the mon	ith _			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> D	escription :	N/A	<u>.</u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding n	onth		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$):

10,000,000

#### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	518,750,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	518,750,000	N/A	N/A	N/A	

#### III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	on Schemes o	of the Issuer)			
Particulars of share option scheme including EGM	N	lovomont duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date – (dd/mm/yyyy) and class of shares	IV	lovement duri				the month
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
( / / )						
shares (Note 1)						
2. N/A						
<u>( / / )</u>						
shares (Note 1)						
3. N/A						
( / / )						
shares (Note 1)						
		ŗ	Total A. (Ordin	nary shares)	Nil	
				nce shares)		
Total funda raisad	معرية مالية مريدة	anth fram area	•	Other class)	N/A	
Total funds raised of options (State of		unun nom exe		Nil		

Warrants to Issue Shares of the	Issuer which	are to be Listed	1			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	( / /	)	_			
( / / )						
Stock code (if listed)			_			
Class of shares						
			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
<u>3. N/A</u>						
( / / )						
Stock code (if listed) Class of shares			-			
icquichle (Note 1)						
Cube evinties price			=			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(	)				
<u>4. N/A</u>		/	-			
( / / )						
Stock code (if listed)			_			
Class of shares						
issuable <i>(Note 1)</i> Subscription price			-			
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		<b>T</b> _ <i>t</i> _ ! F	) /Ordir-	ny oboroc)	NP	
		Total E		ry shares) ce shares)		-
				ther class)		-
			(0		1.1/1	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	—					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )					
2. 10/1	_					
	_					
Stock and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>	—					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina (Preferen	ary shares) ce shares)		-
				ther class)		- _

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	r which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	-	
	-	
( / / )		
shares (Note 1)		
2. N/A		
	-	
	-	
shares (Note 1)	-	
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	ner Movements	in Issued Sha	are Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares				monun
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(22			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment	( / /	)		
			currency	date : (dd/mm/yyyy) EGM approval date:	( / /	)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency		( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(ddinini yyyy)			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

Class of shares repurchase of shares         6. Repurchase of shares         Cancellation date :         (d/mm/yyyy)         EGM approval date:         (d/mm/yyyy)         Class of shares         Class of shares         Class of shares         (dd/mm/yyyy)         Class of shares         Class of shares         (dd/mm/yyyy)         Class of shares         Class of shares         (dd/mm/yyyy)         EGM approval date:         (// /)         (dd/mm/yyyy)         EGM approval date:         (// /)         (dd/mm/yyyy)	f new No. of new es of shares of uer issuer which ued may be g the issued nth pursuant uant thereto as at reto close of the month
5. Scrip dividend At price :       State currency	
3. Supplication of shares       currency —       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)	
Class of shares 6. Repurchase of shares shares Class of shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Class of shares Class of shares Class of shares Class of shares Class of shares Class of shares EGM approval date: ( / / ) (dd/mm/yyyy)	
Class of shares repurchase of shares         6. Repurchase of shares         Cancellation date :         (d/mm/yyyy)         EGM approval date:         (d/mm/yyyy)         Class of shares         Class of shares         Class of shares         (dd/mm/yyyy)         Class of shares         Class of shares         (dd/mm/yyyy)         Class of shares         Class of shares         (dd/mm/yyyy)         EGM approval date:         (// /)         (dd/mm/yyyy)         EGM approval date:         (// /)         (dd/mm/yyyy)	N/A N/A
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         Class of shares	
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       (dd/mm/yyyy)         Class       of         Shares       ( / / )         Class       of         Shares       ( / / )         Redemption of       Redemption date :         Shares       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )         (dd/mm/yyyy)       EGM approval date:	
Class of shares Class of shares 7. Redemption of shares shares EGM approval date: ( / / ) (dd/mm/yyyy)	
Class of shares         redeemed (Note 1)         Redemption of shares         shares         GM approval date:         (///)         (dd/mm/yyyy)	
<pre>redeemed (Note 1) 7. Redemption of Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)</pre>	N/AN/A
7. Redemption of shares Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	
EGM approval date: ( / /  ) (dd/mm/yyyy)	
	N/A N/A
Class of shares issuable (Note 1)	
8. Consideration At price : State Issue and allotment ( / / ) issue At price : currency date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	
	N/A N/A

Type of Issue	No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as at thereto close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)N/AN/A
	Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

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Remarks (if any):
Submitted by: <u>Wu Jian</u>
Title: Executive Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.