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Monthly Return of Equity Issuer on Movements in Securities

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

30/06/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	JNBY Design Limited (the "Company")
Date Submitted	06/07/2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3306</u> Descrip	otion :	Ordinary S	dinary 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)			
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital		
	No. of ordinary shares	Par value (State currency)	Authorised share capital		

2. Preference Shares

Stock code :	code : <u>N/A</u> Descrip		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 o	of the mor	nth _			

3. Other Classes of Shares

Stock code : <u>N/A</u>	escription :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding r	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		
		N/A				
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	518,750,000	<u>N/A</u>	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	lovement 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					-	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(Note 1) 2. N/A						
(/ /) shares						
(Note 1) 3. N/A						
(/ /) shares (Note 1)						
(NOLE T)						
		٦		nce shares)	N/A	
Total funds raised of options (State of		onth from exe	•	Other class) Nil	<u> </u>	

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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>						
(/ /) Stock code (if listed) Class of shares						
			-			
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>						
(/ /)						
			-			
Class of shares issuable (Note 1)						
Subscription price			- -			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>.</u>			
4. N/A						
				· · ·		
Stock code (if listed)			<u>.</u>			
Class of shares						
issuable <i>(Note 1)</i> Subscription price			<u>-</u>			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
		,	· (0 "			
		Total E		ry shares) ce shares)		-
				ther class)		-
			``	,		-

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	ary shares) ce shares)		-
				ther class)		-
			,	,		-

Any Optio	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er 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
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
1.	N/A		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
· ·	Total D. (Ordinary shares)	Nil	
· ·	(Preference shares)	N/A	
· ·	(Other class)	N/A	
	()	-	

Oth	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							monui
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				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
				EGM approval date: (dd/mm/yyyy)	(, ,	,	N/A	

٦	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
F	Corin dividend		State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u> </u>	<u> </u>
				Class of shares repurchased (Note 1)				
	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
					(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
	Consideration issue	At price :	State currency ———	Issue and allotment	(/ /)		
			Sanony	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue				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
9.	Capital reorganisation		Class of shar issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
10.	Other (Please specify) At price :	State currency	Class of shar issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
				(Ordinary share reference share (Other clas	s) 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 Capital").)	Issued Share

Remarks (if any):	
	_
Submitted by: Wu Jian	
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.