

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2019					
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted		JNBY Design Limited (the "Company") 01/02/2019					
I. Movements in Authorised	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : <u>3306</u>	_Descrip	tion:	Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of precedir	g month	1,000,000,000	0.01	10,000,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the mon	th _	1,000,000,000	0.01	10,000,000			
(2) Stock code : N/A	Descrip	tion :	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	g month						
Increase/(decrease)	-						
Balance at close of the mon	th _						

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the enaction (HK\$):	nd of the month		10,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) 2. N/A / /) shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e 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
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						-
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
(/ /)				·		_
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
3. N/A	(/ /)				
3. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Cubaccintian naise						
EGM approval date						
(if applicable)						
	(/ /)				
4. N/A						
(/ /)	-			· -		_
Stock code (if listed)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			/ 0 "	l \	.	
		Total B		ary shares)	Nil	_
			•	ice shares) other class)	N/A N/A	_
1			7,	and diadaj	1 N/ / \	

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
1. N/A	<u></u>					
	<u> </u>					
-						
Stock code (if listed)	<u> </u>		<u>.</u> , . <u></u> .			
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
	<u></u>					
Stock code (if listed)	<u> </u>		- 			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy) 3. N/A	(/ /)					
J. 14/A	<u> </u>					
	<u> </u>					
Ctook and (if listed)			- 			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		T	otal C. (Ordina	ary shares) ce shares)	Nil N/A	_
				ther class)	N/A N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>		
	_	
(/ /)	-	
shares (Note 1)		
0. N/A		
2. <u>N/A</u>	_	
(/ /)		
shares (Note 1)		
3. N/A		
5. <u>INA</u>	-	
shares (Note 1)		· -
Total D. (Ordinary shares)	Nil	
(Preference shares)		-
(Other class)		-
,		-

Other Movements in Issued Share Capital				
			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as a close of the
Type of Issue				month
Class of shares issuable (Note 1)				
1. Rights issue At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	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)	(/ /)		
			N/A	N/A
Class of shares issuable (Note 1)				
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	N/A
Class of shares issuable (Note 1)				
4. Bonus issue Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u>N/A</u>	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
				Class of shares				
_	0 : " :	A	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(GG/IIIII/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
	Class of shares issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		N/A	N/A
10. Other	Class of shares ————————————————————————————————————		
(Please specify) At price : State currency	date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares d	luring the month (i.e. Total of A to E): (1)	Nil
		2)	N/A
Total increase / (decrease) in preference share Total increase / (decrease) in other classes of s	,		N/A
E):	•		N/A
(These figures should be the same as the releve Capital").)	rant ाgures under ।। above ("Movements	ın issued Si	nare

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.