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**江南布衣<sup>+</sup> JNBY GROUP**

**JNBY Design Limited**

**江南布衣有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3306)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and its publication, and considering the recommendation on the payment of a final dividend.

By order of the Board

**JNBY Design Limited**

**Wu Jian**

*Chairman and Executive Director*

Hong Kong, 15 August 2019

*As at the date of this notice, Mr. Wu Jian, Ms. Li Lin and Ms. Wu Huating are the executive directors of the Company; Mr. Wei Zhe is the non-executive director of the Company; and Mr. Lam Yiu Por, Ms. Han Min and Mr. Hu Huanxin are independent non-executive directors of the Company.*