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Cash Dividend Announcement for Equity Issuer		
Issuer name	JNBY Design Limited	
Stock code	03306	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 30 June 2022	
Announcement date	30 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	30 June 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.57 per share	
Date of shareholders' approval	21 October 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.57 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	25 October 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 October 2022 16:30	
Book close period	Not applicable	
Record date	27 October 2022	
Payment date	03 November 2022	
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited	
	Suite 1601, 16/F., Central Tower	
	28 Queen's Road Central	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, 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.