## Disclaimer

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C	ash 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	Interim dividend for the six months ended 31 December 2022	
Announcement date	27 February 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.3 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.3 per share	
Exchange rate	HKD 1: HKD 1	
Ex-dividend date	04 April 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 April 2023 16:30	
Book close period	From 11 April 2023 to 12 April 2023	
Record date	12 April 2023	
Payment date	20 April 2023	
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	

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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	

## 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 the independent non-executive directors of the Comapny.

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