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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 2023
Announcement date	07 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.67 per share
Date of shareholders' approval	26 October 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.67 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 October 2023 16:30
Book close period	From 01 November 2023 to 02 November 2023
Record date	02 November 2023
Payment date	10 November 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

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.	