



**JNBY Design Limited**  
**江南布衣有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 3306)

**NOTIFICATION LETTER 通知信函**

27 September 2024

Dear Registered Shareholder(s),

**JNBY Design Limited (the "Company")**

**- Notice of Publication of 2023/24 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.jiangnanbuyigroup.com.cn](http://www.jiangnanbuyigroup.com.cn) and the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relationship" on the home page of the Company's website, then selecting the relevant documents and viewing them through Adobe® Reader® or browsing through the HKEXnews' website.

Shareholders may at any time choose to receive free of charge the Corporate Communications <sup>(Note)</sup> either in printed form, or read the website version, notwithstanding any preference to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and deliver it to the Company's Hong Kong share registrar, Link Market Services (Hong Kong) Pty Limited (the "Hong Kong Share Registrar"). The address of the Hong Kong Share Registrar is Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.jiangnanbuyigroup.com.cn](http://www.jiangnanbuyigroup.com.cn) or the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your means of receipt of the Corporate Communications in the future, please write or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com) to the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to read the website version of all future Corporate Communications and receive the notification of their publication but for any reason you have difficulty in gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 3707 2600 during business hours, from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
For and on behalf of  
**JNBY Design Limited**  
**Wu Jian**  
Chairman and Executive Director

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

**江南布衣有限公司（「本公司」）**

**二零二三/二四年度報告、通函、股東週年大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.jiangnanbuyigroup.com.cn](http://www.jiangnanbuyigroup.com.cn) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁選擇「投資者關係」，再選擇有關文件並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

股東可以隨時選擇收取公司通訊文件的印刷本，或瀏覽網上版本，儘管閣下早前曾向本公司作出相反意願。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並送交到本公司香港證券登記處，Link Market Services (Hong Kong) Pty Limited（「香港證券登記處」）。香港證券登記處地址為香港皇后大道中28號中匯大廈16樓1601室。申請表格亦可於本公司網站 [www.jiangnanbuyigroup.com.cn](http://www.jiangnanbuyigroup.com.cn) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲更改閣下日後收取公司通訊文件之方式，請以書面或以電郵方式 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com) 送交到香港證券登記處。即使閣下已選擇瀏覽日後公司通訊文件網上版本（或被視為已同意以網上方式收取）及收取其刊發的通知，但因任何理由未能閱覽本次公司通訊文件，本公司將於收到閣下的申請後盡快向閣下郵寄本次公司通訊文件的印刷本，費用全免。

如對上述事宜有任何疑問，請致電香港證券登記處電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

代表董事會  
**江南布衣有限公司**  
主席兼執行董事  
**吳健**

二零二四年九月二十七日

附註：公司通訊文件包括但不限於：(a) 董事會報告、其年度帳目連同核數師報告副本及如適用，其財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

