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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2024
Announcement date	26 February 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.45 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.45 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 April 2025 16:30
Book close period	From 02 April 2025 to 03 April 2025
Record date	03 April 2025
Payment date	17 April 2025
Share registrar and its address	MUFG Corporate Markets Pty Limited
	Suite 1601, 16/F., Central Tower
	28 Queen's Road Central
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	