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江南布衣⁺ JNBY GROUP

JNBY Design Limited

江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

**ADJOURNMENT OF ANNUAL GENERAL MEETING,
CHANGE OF BOOK CLOSURE DATE FOR ASCERTAINING
ENTITLEMENT TO FINAL DIVIDEND AND
EXPECTED PAYMENT DATE**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of JNBY Design Limited (the “**Company**”), both dated 11 September 2020. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular and the Notice.

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM which was originally scheduled to be held at 10:00 a.m. on Tuesday, 13 October 2020 as set out in the Circular and the Notice was adjourned due to typhoon. The adjourned AGM will be held at 10:00 a.m. on Thursday, 15 October 2020 at Chatham Room, 7th Floor, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong. All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Hong Kong share registrar of the Company, Link Market Services (Hong Kong) Pty Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the AGM (and in the present case, the adjourned AGM) remains unchanged.

PAYMENT DATE OF PROPOSED FINAL DIVIDEND

Subject to the Shareholders' approval at the AGM, the proposed final dividend in respect of the year ended 30 June 2020 is expected to be paid on 30 October 2020 to those Shareholders whose names appear on the Company's register of members on 21 October 2020.

CLOSURE OF REGISTER OF MEMBERS FOR ASCERTAINING ENTITLEMENT TO PROPOSED FINAL DIVIDEND

For ascertaining the entitlement to the proposed final dividend, the book closure date originally scheduled to be on 19 October 2020, will be changed to 21 October 2020 and no transfer of Shares will be registered on that day. All transfer of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Hong Kong share registrar of the Company, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen's Road Central, Hong Kong for registration no later than 4:30 p.m. on 20 October 2020.

	Originally scheduled	Changed to
Date of AGM	13 October 2020	15 October 2020
Closure of register of members for ascertaining entitlement to proposed final dividend	19 October 2020	21 October 2020
Expected payment date of proposed final dividend	28 October 2020	30 October 2020

Should you have any questions relating to the above arrangement, please contact the customer service hotline of the Hong Kong share registrar of the Company at (852) 3707 2600 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
JNBY Design Limited
Wu Jian
Chairman and Executive Director

Hong Kong, 13 October 2020

As at the date of this announcement, Mr. Wu Jian, Ms. Li Lin and Ms. Wu Huating are the executive Directors; Mr. Wei Zhe is the non-executive Director; and Mr. Lam Yiu Por, Ms. Han Min and Mr. Hu Huanxin are the independent non-executive Directors.