

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	Special Dividend for the year ended 30 June 2021
Announcement date	31 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Other dividend
	Special dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.39 per share
Date of shareholders' approval	22 October 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.39 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 October 2021 16:30
Book close period	From 28 October 2021 to 29 October 2021
Record date	29 October 2021
Payment date	15 November 2021
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.	