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江南布衣⁺

JNBY Design Limited

江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”) announces that Mr. Zhang Li (“**Mr. Zhang**”) has resigned as a joint company secretary of the Company with effect from January 3, 2017.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Following the resignation of Mr. Zhang, Ms. Ng Sau Mei, the other joint company secretary of the Company, will remain in office as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

By order of the Board
JNBY Design Limited
Wu Jian
Chairman

Hong Kong, January 3, 2017

As at the date of this announcement, Mr. Wu Jian, Ms. Li Lin and Mr. Li Ming are the executive directors of the Company; Mr. Wei Zhe and Mr. Zhang Beili are the non-executive directors of the Company; and Mr. Lam Yiu Por, Ms. Han Min and Mr. Hu Huanxin are independent non-executive directors of the Company.