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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 February 2019, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and its publication and considering the payment of an interim dividend.

By order of the Board

JNBY Design Limited

Wu Jian

Chairman and Executive Director

Hong Kong, 15 February 2019

As at the date of this notice, 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.