

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**江南布衣**  
JIANGNANBUYI

**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 Thursday, 7 September 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2023 and its publication, and considering the recommendation on the payment of a final dividend.

By order of the Board

**JNBY Design Limited**

**Wu Jian**

*Chairman and Executive Director*

Hong Kong, 28 August 2023

*As at the date of this notice, 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 the independent non-executive directors of the Company.*