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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final dividend for the year ended 30 June 2024
Announcement date	05 September 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.86 per share
Date of shareholders' approval	24 October 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.86 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 October 2024 16:30
Book close period	From 30 October 2024 to 31 October 2024
Record date	31 October 2024
Payment date	08 November 2024
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	