

| Disclaimer | |
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| 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 | Interim dividend for the six months ended 31 December 2025 |
| Announcement date | 26 February 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2026 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.52 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.52 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 March 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 March 2026 16:30 |
| Book close period | From 26 March 2026 to 27 March 2026 |
| Record date | 27 March 2026 |
| Payment date | 15 April 2026 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | 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 | |
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| 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, Mr. Hu Huanxin and Mr. Wong Shun Tak are independent non-executive directors of the Company. | |