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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhu Qian (“**Mr. Zhu**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) due to personal arrangements with effect from December 15, 2022. The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his strong loyalty and commitment to the Company and his significant contributions to the Company as the Chief Financial Officer.

Mr. Zhu confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that it has resolved to appoint Mr. Fan Yongkui (“**Mr. Fan**”) as the Chief Financial Officer with effect from the date of this announcement.

Mr. Fan, aged 39, was appointed as finance director of the Group when he joined the Group in September 2015 and was appointed as the vice president of the Group in August 2021. Prior to joining the Group, Mr. Fan served as financial analysis manager of Zhejiang Dahua Technology Co., Ltd. (浙江大華技術股份有限公司) (Stock Code: SZ002236) from July 2010 to September 2015. From May 2008 to June 2010, he worked as project manager at BDO China Shu Lun Pan CPAs (立信會計師事務所). From September 2006 to April 2008, Mr. Fan worked at Zhejiang Zhongcheng Accounting Firm (浙江中誠會計師事務所) as an auditor. Mr. Fan has extensive experience in relation to accounting, budgeting and controlling, fund management, corporate finance and tax issues.

Mr. Fan graduated from Zhejiang University (浙江大學) with a bachelor's degree in landscape architecture in June 2006. He is a Certified Public Accountant in the People's Republic of China and holds certificates as a certified public valuer, tax advisor and a legal professional.

By order of the Board
JNBY Design Limited
Wu Jian
Chairman and Executive Director

Hong Kong, 15 December 2022

As at the date of this announcement, Mr. Wu Jian, Ms. Li Lin and Ms. Wu Huating are the executive Directors; Mr. Wei Zhe is the non-executive Director; and Mr. Lam Yiu Por, Ms. Han Min and Mr. Hu Huanxin are the independent non-executive Directors.