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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2025

The board (the "**Board**") of directors (the "**Directors**") of JNBY Design Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting (the "**AGM**") of the Company held on 30 October 2025.

References are made to the circular of the Company (the "**Circular**") and the notice (the "**Notice**") of the AGM both dated 8 October 2025. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 518,750,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong share registrar, Tricor Investor Services Limited acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 30 June 2025.	400,507,156 (99.97%)	105,958 (0.03%)
2.	To consider and approve the declaration of a final dividend of HK$0.93 per ordinary share (equivalent to approximately RMB0.86 per ordinary share) for the year ended 30 June 2025.	400,613,615 (100.00%)	0 (0.00%)
3.	(A) (i) To re-elect Mr. Wu Jian as an executive director of the Company.	382,270,721 (95.42%)	18,342,394 (4.58%)
	(ii) To re-elect Mr. Wei Zhe as a non-executive director of the Company.	392,834,232 (98.06%)	7,778,883 (1.94%)
	(iii) To re-elect Ms. Han Min as an independent non-executive director of the Company.	400,436,615 (99.96%)	176,500 (0.04%)
	(iv) To re-elect Mr. Wong Shun Tak as an independent non-executive director of the Company.	400,260,393 (99.91%)	352,722 (0.09%)
	(B) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	398,988,615 (99.59%)	1,624,500 (0.41%)
4.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	398,842,833 (99.56%)	1,770,782 (0.44%)
5.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares).	347,477,292 (86.74%)	53,135,823 (13.26%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares).	400,613,615 (100.00%)	0 (0.00%)
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution number 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	341,425,602 (85.23%)	59,187,513 (14.77%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 5, each of the said resolutions was duly passed as an ordinary resolution of the Company.

The executive Directors Mr. Wu Jian, Ms. Li Lin and Ms. Wu Huating; the non-executive Director Mr. Wei Zhe; and the independent non-executive Directors Mr. Lam Yiu Por, Ms. Han Min, Mr. Hu Huanxin and Mr. Wong Shun Tak attended the AGM, either in person or by electronic means.

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

Hong Kong, 30 October 2025

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, Mr. Hu Huanxin and Mr. Wong Shun Tak are the independent non-executive Directors.