

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	Special dividend for the year ended 30 June 2026
Announcement date	09 September 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	30 June 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.75 per share
Date of shareholders' approval	02 October 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.75 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 October 2026 16:30
Book close period	From 08 October 2026 to 09 October 2026
Record date	09 October 2026
Payment date	16 October 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
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Information relating to listed warrants / convertible securities issued by the issuer	
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 the independent non-executive directors of the Company.	