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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of JNBY Design Limited (the "**Company**") hereby announces that Mr. Lam Yiu Por ("**Mr. Lam**"), an independent non-executive Director, will not offer himself for re-election at the annual general meeting of the Company to be held on October 2, 2026 (the "**Annual General Meeting**") and will retire as an independent non-executive Director, the chairman of the audit committee of the Company (the "**Audit Committee**") and a member of the remuneration committee of the Company (the "**Remuneration Committee**"), with effect from the conclusion of the Annual General Meeting (the "**Retirement**").

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the Retirement, Mr. Wong Shun Tak ("**Mr. Wong**"), an independent non-executive Director, will be appointed as the chairman of the Audit Committee and a member of the Remuneration Committee, with effect from the conclusion of the Annual General Meeting.

Please refer to the 2025/26 annual report of the Company for the biographical details of Mr. Wong. Mr. Wong has confirmed that he meets the independence requirements under Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the requirements under Rule 3.10(2) of the Listing Rules for his appointment as the chairman of the Audit Committee.

Following the above changes, the Company confirms that it continues to comply with the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.25 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office, and its warmest welcome to Mr. Wong on his new appointments.

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

Hong Kong, September 9, 2026

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 independent non-executive Directors.