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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 interim dividend for the six months ended 31 December 2023
Announcement date	27 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	30 June 2024
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.39 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 0.39 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 April 2024 16:30
Book close period	From 11 April 2024 to 12 April 2024
Record date	12 April 2024
Payment date	19 April 2024
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F., Central Tower
	28 Queen's Road Central
	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	
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 and Mr. Hu Huanxin are the independent non-executive directors of the Comapny.	