

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

江南布衣⁺

JNBY Design Limited

江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 February 2017, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and its publication.

By order of the Board
JNBY Design Limited
Wu Jian
Chairman

Hong Kong, 13 February 2017

As at the date of this announcement, Mr. Wu Jian, Ms. Li Lin and Mr. Li Ming are the executive directors of the Company; Mr. Wei Zhe and Mr. Zhang Beili are the non-executive directors of the Company; and Mr. Lam Yiu Por, Ms. Han Min and Mr. Hu Huanxin are independent non-executive directors of the Company.