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**江南布衣<sup>+</sup>**

**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 Tuesday, August 28, 2018, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended June 30, 2018 and its publication, and considering the recommendation on the payment of a final dividend.

By order of the Board

**JNBY Design Limited**

**Wu Jian**

*Chairman and Executive Director*

Hong Kong, August 16, 2018

*As at the date of this notice, 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 the independent non-executive directors of the Company.*