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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2018

The board of directors (the “**Board**”) of JNBY Design Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on 23 October 2018.

Reference is made to circular of the Company (the “**Circular**”) and the notice of the AGM (the “**Notice**”) both dated 19 September 2018. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 518,750,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 30 June 2018.	398,558,700 100.00%	0 0.00%
2.	To consider and approve the declaration of a final dividend of HK\$0.46 per ordinary share (equivalent to approximately RMB0.39 per ordinary share) for the year ended 30 June 2018.	400,272,200 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(A) (i) To re-elect Mr. Li Ming as an executive director of the Company.	338,362,668 84.78%	60,746,032 15.22%
	(ii) To re-elect Mr. Zhang Beili as a non-executive director of the Company.	338,184,168 84.73%	60,924,532 15.27%
	(iii) To re-elect Ms. Han Min as an independent non-executive director of the Company.	394,798,700 98.92%	4,310,000 1.08%
	(B) To authorize the board of directors of the Company to fix the remuneration of the directors.	399,829,200 99.89%	442,500 0.11%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	400,272,200 100.00%	0 0.00%
5.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	333,681,321 83.36%	66,590,379 16.64%
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	400,272,200 100.00%	0 0.00%
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution numbered 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5(B).	331,438,321 83.16%	67,103,379 16.84%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

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

Hong Kong, 23 October 2018

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