

JNBY Design Limited 江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 3306)

NOTIFICATION LETTER 通知信函

19 March 2024

Dear Registered Shareholder(s),

JNBY Design Limited (the "Company")

- Notice of Publication of Interim Report 2023/24 (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.jiangnanbuvigroup.com.cn and the HKEXnews' website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relationship" on the home page of the Company's website, then selecting the relevant documents and viewing them through Adobe® Reader® or browsing through the HKEXnews' website.

Shareholders may at any time choose to receive free of charge the Corporate Communications, of either in printed form, or read the website version, notwithstanding any preference to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and deliver it to the Company's Hong Kong share registrar, Link Market Services (Hong Kong) Pty Limited (the "Hong Kong Share Registrar"). The address of Hong Kong Share Registrar is Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong. The Request Form may also be downloaded from the Company's website at www.hikexnews.hk.

If you would like to change your means of receipt of the Corporate Communications in the future, please write or send an email to hkenquiries@linkmarketservices.com to the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to read the website version of all future Corporate Communications and receive the notification of their publication but for any reason you have difficulty in gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 3707 2600 during business hours, from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to hkenquiries@linkmarketservices.com.

Yours faithfully,
For and on behalf of
JNBY Design Limited
Wu Jian
Chairman and Executive Director

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

江南布衣有限公司(「本公司」)

二零二三/二四中期報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站www.jiangnanbuyigroup.com.cn及香港交易所披露易網站www.hkexnews.hk,載迎瀏覽。請在本公司網站主頁選擇「投資者關係」,再選擇有關文件並使用Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

股東可以隨時選擇收取公司通訊(###)文件的印刷本,或瀏覽網上版本,儘管 閣下早前曾向本公司作出相反意願。如 閣下欲收取本次公司通訊文件之印刷本,請 閣下填妥在本函背面的申請表格,並送交到本公司香港證券登記處,Link Market Services (Hong Kong) Pty Limited (「香港證券登記處」)。香港證券登記處地址為香港皇后大道中28號中滙大廈16樓1601室。申請表格亦可於本公司網站www.jiangnanbuyigroup.com.cn或香港交易所披露易網站www.hkexnews.hk內下載。

如欲更改 閣下日後收取公司通訊文件之方式,請以書面或以電郵方式<u>hkenquiries@linkmarketservices.com</u>送交到香港證券登記處。即使 閣下已選擇瀏覽日後公司通訊文件網上版本(或被視為已同意以網上方式收取)及收取其刊發的通知,但因任何理由未能閱覽本次公司通訊文件,本公司將於收到 閣下的申請後盡快向 閣下郵寄本次公司通訊文件的印刷本,費用全免。

如對上述事宜有任何疑問,請致電香港證券登記處電話熱線(852) 3707 2600,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至 hkenquiries@linkmarketservices.com。

> 代表董事會 江南布衣有限公司 *主席兼執行董事* 吳健

二零二四年三月十九日

附註: 公司通訊文件包括但不限於:(a)董事會報告、其年度賬目連同核數師報告副本及如適用,其財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函; 及(f)代表委任表格。

REQUEST FORM 申請表格

JNBY Design Limited (the "Company") (Stock Code: 3306)

c/o Link Market Services (Hong Kong) Pty Limited Suite 1601, 16/F, Central Tower 28 Queen's Road Central, Hong Kong

江南布衣有限公司(「本公司」) (股份代號:3306) 經Link Market Services (Hong Kong) Pty Limited 香港中環皇后大道中28號中滙大廈16樓1601室

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below: (P (∄

本人/	我們希望以下列方式收取 貴公司之公司通訊文件*『 公司通訊文件 』:
	mark ONLY ONE (X) of the following boxes) F列選擇中,僅在其中 一個空格 內劃上「 X]號)
	read the website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on such website; OR 瀏覽在本公司網站發表之公司通訊文件網上版本,以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通知/通知信函; 或
	Email Address 電郵地址
	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only) (本公司會在日後賽出在本公司劉站登藏公司通訊文件的通知至以上提供之電郵地址(如有)。如末有提供電郵地址,則會發出有關公司通訊文件已在網上刊發通知信函子 關下。請以英文正楷填寫電郵地址,而電郵地址僅供用作收取公司通訊文件的發佈通知)
	to receive the printed versions of all future Corporate Communications. 收取公司通訊文件之 印刷本 。
Name(股東姓	s) of shareholder(s) [#] Signature 名 [#] 簽名
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
Addre	$ss^{\#}$
地址#	

You are required to fill in the details if you download this request form from the Company's website. 假如你從本公司網站下載本申請表格,請必須填上有關資料

Notes 附註:

聯絡電話號碼

Contact telephone number

- 1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order 如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。

Date

日期

- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 3.
- 4.
 - For the avoidance of doubt, we do not accept any other instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於本公司網站上。
- Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip. 公司通訊文件包括但不限於:(a)董事會報告、其年度賬目連同核數師報告副本及如適用,其財務補要報告;(b)中期報告及如適用,中期補要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任 表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). (i) 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes. (ii) 閣下是自願向本公司提供個人資料。 閣下的個人資料可被本公司用於或被轉移給本公司的香港證券登記處作為處理 閣下在本表格上所述的指示及/或要求,並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong or by email at https://linkmarketservices.com. (iii)

閣下有權根據(私聽條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向Link Market Services (Hong Kong) Pty Limited (地址為香港皇后大道中28號中滙大廈16樓1601室)的個人資料私隱主任或電郵至<u>hkenquiries@linkmarketservices.com</u>提出。