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Cabbeen
Cabbeen Fashion Limited
卡賓服飾有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2030)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Cabbeen Fashion Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 July 2014 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

By order of the Board
Cabbeen Fashion Limited
Wong Lai Wah
Company Secretary

Hong Kong, 21 July 2014

As at the date of this announcement, the executive directors are Mr. Ziming YANG, Mr. Siu Keung NG, Mr. Rongqin KE, Mr. Dongliang TIAN and Mr. Qiang WEI; and the independent non-executive directors are Mr. Yung Kwok TSUI, Mr. Honghui CHEN and Mr. Ming Shu LEUNG.