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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)

DATE 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 Tuesday, 1 August 2017 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 2017 and considering the payment of an interim dividend, if any.

By order of the Board

Cabbeen Fashion Limited

Lai Wah Wong

Company Secretary

Hong Kong, 20 July 2017

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