## Disclaimer

announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	Cash Dividend Announcement for Equity Issuer
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Cash Dividend Announcement for Equity Issuer		
Issuer name	Cabbeen Fashion Limited	
Stock code	02030	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	21 February 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.034 per share	
Date of shareholders' approval	04 April 2022	
Information relating to Hong Kong share register		
Default aurraneur and an aurt in urbit.		
Default currency and amount in which the dividend will be paid	HKD 0.034 per share	
	HKD 0.034 per share HKD 1 : HKD 1	
the dividend will be paid		
the dividend will be paid Exchange rate	HKD 1 : HKD 1	
the dividend will be paid Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	HKD 1 : HKD 1 07 April 2022	
the dividend will be paid Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	HKD 1 : HKD 1 07 April 2022 08 April 2022 16:30	
the dividend will be paid Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	HKD 1 : HKD 1 07 April 2022 08 April 2022 16:30 From 11 April 2022 to 11 April 2022	
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Information relating to withholding tax   Details of withholding tax applied to the   Not applicable			
dividend declared Information relating to listed warrants	formation relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this announcement, the executive Directors of the Company are Mr. Ziming YANG, Mr. Siu Keung NG			

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

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