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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)

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 27, 2023

At the annual general meeting (“AGM”) of Cabbeen Fashion Limited (the “Company”) held on April 27, 2023, the voting of all resolutions had been taken by poll.

All the resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “Directors”, each a “Director”) and the auditors of the Company (the “Auditors”) for the year ended December 31, 2022.	452,902,283 99.8265%	787,151 0.1735%
2.	To re-elect Mr. Ziming Yang as an executive Director.	451,422,053 99.5002%	2,267,381 0.4998%
3.	To re-elect Mr. Ming Shu Leung, who has already served as a Director for more than nine years, as an independent non-executive Director.	438,873,904 96.7344%	14,815,530 3.2656%
4.	To appoint Ms. Jing Gu as an independent non-executive Director.	453,403,023 99.9369%	286,411 0.0631%
5.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the Directors.	453,689,434 100.0000%	– 0.0000%
6.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	453,678,434 99.9976%	11,000 0.0024%
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.	453,681,448 99.9982%	7,986 0.0018%

Ordinary Resolutions		Number of votes (%)	
		For	Against
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	433,856,310 95.6285%	19,833,124 4.3715%
9.	To extend the general mandate granted under resolution no. 8 by adding the amount representing the total number of shares repurchased pursuant to the general mandate granted under resolution no. 7.	433,856,310 95.6285%	19,833,124 4.3715%
Special resolution			
10.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt a new amended and restated articles of association of the Company.	450,056,445 99.1992%	3,632,989 0.8008%

As at the date of the AGM, the issued share capital of the Company was 668,593,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor were there any shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the votes were cast in favor of each of resolutions no. 1 to no. 9 as ordinary resolutions and resolution no.10 as a special resolution, all the resolutions proposed at the AGM were duly approved by the shareholders of the Company at the AGM.

Computershare Hong Kong Investors Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Mr. Ziming Yang, Mr. Siu Keung Ng and Mr. Yung Kwok Tsui attended the AGM.

By Order of the Board  
**Cabbeen Fashion Limited**  
**Ziming Yang**  
*Chairman*

Hong Kong, April 27, 2023

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