

# Cabbeen

## Cabbeen Fashion Limited

卡賓服飾有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2030)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cabbeen Fashion Limited are set out below:

#### Executive Directors

Mr. Ziming Yang (*Chairman of the Board*)

Mr. Siu Keung Ng

Mr. Rongqin Ke

#### Independent Non-executive Directors

Mr. Yung Kwok Tsui

Mr. Ming Shu Leung

Ms. Jing Gu

The Board has set up four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
<b>Executive Directors</b>				
Mr. Ziming Yang			Chairman	
Mr. Siu Keung Ng		Member		Chairman
Mr. Rongqin Ke				
<b>Independent non-executive Directors</b>				
Mr. Yung Kwok Tsui	Chairman	Chairman		Member
Mr. Ming Shu Leung	Member	Member	Member	Member
Ms. Jing Gu	Member		Member	

Hong Kong, 28 April 2023