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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR, CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF AN EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Cabbeen Fashion Limited (the “**Company**”) announces that Mr. Siu Keung Ng (“**Mr. Ng**”) has tendered his resignation as (i) an executive Director, (ii) an authorised representative, (iii) a member of the remuneration committee of the Company and the chairman of the corporate governance committee of the Company, with effect from 1 September 2023 in order to focus on his other endeavours and personal businesses. Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his invaluable contributions to the Company during the tenure of his service as a Director.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEES

Mr. Rongqin Ke, an executive Director, has been appointed as an authorised representative of the Company in place of Mr. Siu Keung Ng with effect from 1 September 2023. Mr Ziming Yang, the chairman of the Board and an executive Director has been appointed as a member of the remuneration committee and the chairman of corporate governance committee of the Company in place of Mr. Siu Keung Ng with effect from 1 September 2023.

By Order of the Board
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, 31 August 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. Ming Shu LEUNG and Ms. Jing GU.