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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 Friday, 9 February 2018 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

By order of the Board  
**Cabbeen Fashion Limited**  
**Wong Lai Wah**  
*Company Secretary*

Hong Kong, 30 January 2018

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