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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 MARCH 28, 2018

At the annual general meeting (“AGM”) of Cabbeen Fashion Limited (the “Company”) held on March 28, 2018, 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”) and the auditors of the Company (the “Auditors”) for the year ended December 31, 2017.	405,457,480 (99.8923%)	437,010 (0.1077%)
2.	To declare a final dividend equivalent to HK8.5 cents per ordinary share of the Company of HK\$0.01 each for the year ended December 31, 2017 to the shareholders whose names appear on the register of members of the Company on April 6, 2018.	405,663,490 (99.9431%)	231,000 (0.0569%)
3.	To re-elect Mr. Siu Keung Ng as an executive Director.	403,280,480 (99.3560%)	2,614,010 (0.6440%)
4.	To re-elect Mr. Qiang Wei as an executive Director.	405,349,480 (99.8657%)	545,010 (0.1343%)
5.	To re-elect Mr. Honghui Chen as an independent non-executive Director.	405,394,480 (99.8768%)	500,010 (0.1232%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	405,457,480 (99.8923%)	437,010 (0.1077%)
7.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	405,458,490 (99.8926%)	436,000 (0.1074%)
8.	To grant a general mandate to the Directors to repurchase the Company’s shares.	405,457,480 (99.8923%)	437,010 (0.1077%)
9.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares.	394,719,480 (97.2468%)	11,175,010 (2.7532%)
10.	To extend the general mandate granted under resolution no. 9 by adding the amount representing the aggregate nominal value of shares repurchased pursuant to the general mandate granted under resolution no. 8.	394,719,480 (97.2468%)	11,175,010 (2.7532%)

As at the date of the AGM, the issued share capital of the Company was 667,264,000 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 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. 10 as ordinary resolutions, 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.

In relation to resolution no. 2 above, the dividend is expected to be paid in cash on or about April 17, 2018.

By Order of the Board
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, March 28, 2018

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