

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 of Cabbeen Fashion Limited are set out below:

Executive Directors

Ziming YANG (Chairman)
Siu Keung NG (Chief Executive Officer)
Rongqin KE

Independent Non-executive Directors

Yung Kwok TSUI
Honghui CHEN
Ming Shu LEUNG

There are four board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committees			
	Audit committee	Remuneration committee	Nomination committee	Corporate governance committee
Ziming YANG			Chairman	
Siu Keung NG		Member		Chairman
Rongqin KE				
Yung Kwok TSUI	Chairman	Chairman		Member
Honghui CHEN	Member		Member	
Ming Shu LEUNG	Member	Member	Member	Member

Hong Kong, 18 May 2018