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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Cabbeen Fashion Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that on 13 June 2018 (the “**Date of Grant**”), the Company granted 7,400,000 share options (the “**Share Options**”) to subscribe for a total of 7,400,000 ordinary shares in the share capital of the Company (the “**Shares**”), subject to acceptance of the grantees (the “**Grantees**”), under the share option scheme adopted by the Company on 8 October 2013 (the “**Share Option Scheme**”).

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$3.54 per Share, which represents the highest of (1) the nominal value of a Share; (2) the closing price of HK\$3.54 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; and (3) the average closing price of HK\$3.508 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant.

The Share Options granted shall vest in the Grantees on 13 June 2023, and will be exercisable from 13 June 2023 until 12 June 2028 (both dates inclusive).

Mr. Ng Siu Keung and Mr. Ke Rongqin, executive directors of the Company, are two of the Grantees and were granted 400,000 and 800,000 Share Options, respectively. The grant of such Share Options has been approved by all the independent non-executive directors of the Company. Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**Cabbeen Fashion Limited**  
**Ziming Yang**  
*Chairman*

Hong Kong, 13 June 2018

*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. Honghui Chen and Mr. Ming Shu Leung.*