

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 APRIL 2, 2019

At the annual general meeting (“AGM”) of Cabbeen Fashion Limited (the “Company”) held on April 2, 2019, 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, 2018.	396,041,689 (99.8900%)	436,000 (0.1100%)
2.	To declare a final dividend equivalent to HK4.8 cents per ordinary share of the Company of HK\$0.01 each for the year ended December 31, 2018 to the shareholders whose names appear on the register of members of the Company on April 9, 2019.	396,089,689 (99.8900%)	436,000 (0.1100%)
3.	To re-elect Mr. Rongqin Ke as an executive Director.	391,659,342 (98.7728%)	4,866,347 (1.2272%)
4.	To re-elect Mr. Yung Kwok Tsui as an independent non-executive Director.	391,830,342 (98.8159%)	4,695,347 (1.1841%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	395,939,689 (99.8900%)	436,000 (0.1100%)
6.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	395,939,689 (99.8522%)	586,000 (0.1478%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.	395,939,689 (99.8900%)	436,000 (0.1100%)
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares.	378,649,342 (95.4918%)	17,876,347 (4.5082%)
9.	To extend the general mandate granted under resolution no. 8 by adding the amount representing the total number of shares repurchased pursuant to the general mandate granted under resolution no. 7.	378,499,342 (95.4539%)	18,026,347 (4.5461%)

As at the date of the AGM, the issued share capital of the Company was 668,593,000 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. 9 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 18, 2019.

By Order of the Board
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, April 2, 2019

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.