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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Cabbeen Fashion Limited (the “**Company**”) will be held at Unit A, 26/F, Billion Plaza II, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on June 26, 2019 at 10:30 a.m., for the following purpose. Unless defined otherwise, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 6, 2019:

To consider, and if thought fit, passing with or without modification the following resolution as **ORDINARY RESOLUTION**:

“**THAT** the equity transfer agreement dated May 17, 2019 entered into by and among Cabbeen Clothing (China) Co., Ltd.* (卡賓服飾(中國)有限公司), Precise Investment Limited (精卓投資有限公司), Shishi City Junyuan Development Company Limited* (石獅市駿源發展有限公司) and Mr. Ziming Yang (the “**Equity Transfer Agreement**”) be and is hereby approved, confirmed and ratified, and any one or more of the directors of the Company be and is hereby authorized to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents or agreements on behalf of the Company and to do such other things and to take all such actions as may be necessary, desirable or expedient to give full effect or in connection with the Equity Transfer Agreement.”

Yours faithfully
For and on behalf of
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, June 6, 2019

Notes:

1. The register of members of the Company will be closed from Friday, June 21, 2019 to Wednesday, June 26, 2019 (both days inclusive) for the purpose of determining shareholders who are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificate must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, June 20, 2019.
2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his or her proxy to attend and vote on his or her behalf. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
3. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he or she was solely entitled to do so. However, if more than one of such joint holders be present at any meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect of such joint holding.
4. In order to be valid, a proxy form in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment of such meeting.

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