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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)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Cabbeen Fashion Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”) of the Company both dated June 6, 2019 in relation to the acquisition of the equity interest in the Target Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

According to the Notice, the EGM of the Company was originally scheduled to be held on Wednesday, June 26, 2019 at 10:30 a.m. (the “**Time appointed for the EGM**”) at Unit A, 26/F, Billion Plaza II, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong.

However, as a quorum of members of the Company was not present within 30 minutes after the Time appointed for the EGM, the chairman of the EGM announced that the EGM shall, in accordance with article 62 of the articles of association of the Company, be adjourned to Wednesday, July 3, 2019 at 10:30 a.m. (the “**Time appointed for the Adjourned EGM**”) at Unit A, 26/F, Billion Plaza II, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong (the “**Adjourned EGM**”). The proposed resolution as set out in the Notice remains unchanged for the Adjourned EGM.

Forms of proxy which had been duly submitted and were valid for the EGM will still be valid at the Adjourned EGM. The forms of proxy accompanied with the Circular which were sent to the shareholders of the Company (collectively the “**Shareholders**”, and each a “**Shareholder**”) can be used for the Adjourned EGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned EGM should note that to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the Time appointed for the Adjourned EGM.

The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the EGM (and in the present case, the Adjourned EGM) remains unchanged.

By Order of the Board
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, June 26, 2019

As at the date of this announcement, 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.