

*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)

### **POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON JULY 3, 2019**

Reference is made to the circular of Cabbeen Fashion Limited (the “**Company**”) dated June 6, 2019 (the “**Circular**”) in relation to the acquisition of the equity interest in the Target Company and the announcement of the Company dated June 26, 2019 (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

#### **RESULTS OF THE ADJOURNED EGM**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was passed by the Independent Shareholders by way of poll at the Adjourned EGM held on July 3, 2019. The poll results in respect of the ordinary resolution proposed at the Adjourned EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder; and to authorize any one or more of the directors of the Company 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.	106,223,001 (57.1503%)	79,643,000 (42.8497%)

As at the date of the Adjourned EGM, the issued share capital of the Company comprised 668,593,000 Shares. The total number of Shares entitling Shareholders to vote for or against in respect of the ordinary resolution proposed at the Adjourned EGM was 256,573,791.

Pursuant to the Listing Rules, any shareholder who has a material interest in the Equity Transfer Agreement is required to abstain from voting on the relevant resolution at the Adjourned EGM. As at the date of the Adjourned EGM, Mr. Yang, the chairman, an executive Director and a controlling shareholder who was interested in 405,243,209 Shares (through Acute Result Holdings Limited, Multiplus International Limited, Ascend Fame Limited and Keen Network Holdings Limited), representing approximately 60.61% of the issued share capital of the Company, was the owner of Precise Investment and thus had a material interest in the transactions contemplated under the Equity Transfer Agreement. Accordingly, Mr. Yang and his associates who were Shareholders, namely, Mr. Ke (who held 3,850,000 Shares, representing approximately 0.58% of the issued share capital of the Company), Acute Result Holdings Limited (who directly held 242,493,209 Shares, representing approximately 36.27% of the issued share capital of the Company), Multiplus International Limited (who directly held 78,750,000 Shares, representing approximately 11.78% of the issued share capital of the Company), Ascend Fame Limited (who directly held 52,500,000 Shares representing approximately 7.85% of the issued share capital of the Company), Keen Network Holdings Limited (who directly held 31,500,000 Shares representing approximately 4.71% of the issued share capital of the Company), and Mr. Ng (being a supervisor of the Target Company who held 2,926,000 Shares representing approximately 0.44% of the issued share capital of the Company), were required to abstain from voting on the ordinary resolution approving the Equity Transfer Agreement and the transactions contemplated thereunder at the Adjourned EGM.

Save as disclosed above, there were no restrictions on any Shareholders to attend and vote only against the ordinary resolution proposed at the Adjourned EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the Adjourned EGM.

As more than 50% of the votes were cast in favor of the resolution as ordinary resolution, the resolution proposed at the Adjourned EGM was duly approved by Independent Shareholders of the Company at the Adjourned EGM.

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 Adjourned EGM.

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

Hong Kong, July 3, 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.*