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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 21, 2020

At the annual general meeting (“AGM”) of Cabbeen Fashion Limited (the “Company”) held on April 21, 2020, 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, 2019.	441,036,710 99.9006%	439,000 0.0994%
2.	To declare a final dividend equivalent to HK3.0 cents per ordinary share of the Company of HK\$0.01 each for the year ended December 31, 2019 to the shareholders whose names appear on the register of members of the Company on April 27, 2020.	441,087,710 99.9013%	436,000 0.0987%
3.	To re-elect Mr. Ziming Yang as an executive Director.	439,240,899 99.4830%	2,282,811 0.5170%
4.	To re-elect Mr. Ming Shu Leung as an independent non-executive Director.	440,949,899 99.8700%	573,811 0.1300%

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.	441,087,710 99.9013%	436,000 0.0987%
6.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.	441,087,710 99.9013%	436,000 0.0987%
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.	441,084,710 99.9006%	439,000 0.0994%
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares.	426,334,831 96.5599%	15,188,879 3.4401%
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.	428,691,831 97.0937%	12,831,879 2.9063%

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 May 8, 2020.

By Order of the Board
Cabbeen Fashion Limited
Ziming Yang
Chairman

Hong Kong, April 21, 2020

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.