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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, 2026

At the annual general meeting ("**AGM**") of Cabbeen Fashion Limited (the "**Company**") held on April 21, 2026, the voting of all resolutions had been taken by poll.

All the resolutions were approved by the shareholders (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**", each a "**Director**") and the auditors of the Company for the year ended December 31, 2025.	458,259,508 99.8910%	499,987 0.1090%
2.	To declare a final dividend equivalent to HK0.92 cent per ordinary share of the Company of HK$0.01 each for the year ended December 31, 2025 to the Shareholders whose names appear on the registar of members of the Company on April 27, 2026.	458,759,495 100.0000%	– 0.0000%
3.	To re-elect Mr. Rongqin Ke as an executive Director.	458,477,502 99.9385%	281,993 0.0615%
4.	To re-elect Mr. Ming Shu Leung as an independent non-executive Director.	457,407,121 99.7052%	1,352,374 0.2948%
5.	To authorize the board of Directors of the Company (the "**Board**") to fix the remuneration of the Directors.	458,706,996 99.9886%	52,499 0.0114%
6.	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix their remuneration.	458,751,509 99.9983%	7,986 0.0017%

Ordinary Resolutions		Number of votes (%)	
		For	**Against**
7.	To grant a general mandate to the Directors to repurchase the Company's shares.	458,751,509 99.9983%	7,986 0.0017%
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (including any sale or transfer of treasury shares (if any)).	452,685,155 98.6759%	6,074,340 1.3241%
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.	452,685,155 98.6759%	6,074,340 1.3241%

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 Shareholders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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. None of the Shareholders has stated his/her intention in the circular of the Company dated March 26, 2026 to vote against the proposed resolutions or to abstain from voting at the AGM.

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 Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Dr. Ziming Yang and Mr. Yung Kwok Tsui attended the AGM.

By Order of the Board
Cabbeen Fashion Limited
Dr. Ziming Yang
Chairman

Hong Kong, April 21, 2026

As at the date of this announcement, the executive Directors are Dr. Ziming YANG and Mr. Rongqin KE; and the independent non-executive Directors are Mr. Yung Kwok TSUI, Mr. Ming Shu LEUNG and Ms. Jing GU.