

卡 賓 服 飾 有 限 公 司

(a company incorporated under the laws of the Cayman Islands with limited liability) (根據開曼群島法律註冊成立的有限公司)

(Stock Code / 股份代號: 2030)

Dear registered shareholder(s),

7 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Cabbeen Fashion Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ir.cabbeen.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to <u>ir@cabbeen.com</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Company's telephone hotline at (852)2319 5624 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board Cabbeen Fashion Limited Ziming Yang Chairman

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條,卡賓服飾有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.ir.cabbeen.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊^(Mtt)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回公司的**股份過戶處**或發送電子郵件至 <u>ir@cabbeen.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,該等指示由收悉 閣下指示當日起計一年內有效,或直至收到 閣下撤銷或取代該指示為止。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電致電本公司電話熱線(852)2319 5624 查詢。

承董事會命 **卡賓服飾有限公司** *主席* 楊紫明

二零二四年二月七日

Personalized QR Code 專屬二維碼

_	I
7	T

		REPLY FORM	四1
To:	Computershare Hong Kong Investor Services Limited	到	文:
	(The "Share Desistant")		

"Share Registrar 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are NOT required to return this 如選擇了選項 1· 閣下 無須 交回2		ose Option 1.			
Option 2: I/we hereby provide my/our email address in writing "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址	, .	Communications* of the following listed company (the「公司」)通過電子方式發佈的未來公司通訊*			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan Cabbeen Fashio 卡賓服飾有限公	on Limited			
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3:					
☐ English Version 英文版本 ☐ Chinese Ve	ersion 中文版本	English and Chinese Versions 英文及中文版本			
Signature(s): (Notes I) 簽名:(附註 I)	Contact number: 聯絡電話號碼:	Date: 日期:			
Notes 開註. 1. Please complete all your details clearly. If your shares are held in joint names, all of t 請清楚填妥 圖下之所有資料。如圖馨名股東。則本回條須由所有聯名股東聯合義 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回答若并育養單弦柱見他方面填落不证。 即冰瓦回縣看许聚。 3. If the Company does not receive a functional email address in your reply, you will be un. 如公司沒有股別 圖下的容夜電子影件地址。 图下將無法收到有關發格公司通訊 4. If you provide more than one email address by QR code, email, reply form and/or other r 加 圖下透過二維語。電影、回條及/或其他方式提供多於一個的電子影件地址。 5. If you mark "V" in the box in Option 3, no email address will be registered and only C 加 圖下在週頁3方格內劃上「V」號,將不會有電子影片地址被包記。只會收開 6. For the avidance of doubt the Commany does not accent any other instructions given a	養養・方為有效。 table to receive notifications regarding the p who 通知。 means, only the latest one email address pro ye 角 圖下最後提供的電子郵件地址將會級 orporate Communications* in printed form w ye 与國籍學的網絡。	nublication of Corporate Communications*. ovided will be registered. 限用於登記。			

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲和中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本色像所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用達或在法例規定的情况下。將 閣下的個人資料被戴或轉移給公司的附屬公司。股份過戶處、及成其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computerAnter.ecom.
- PrivaryOfficer@computershare.com.hk

 The property of the prop

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤勞粕於旧封 如在本港投寄· 閣下無需支付郵費或貼上郵票。 閣下寄回此回條時 · 請將郵寄標籤剪貼於信封上 ·