

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Cabbeen Fashion Limited
Stock code	02030
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	01 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.007 per share
Date of shareholders' approval	09 April 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.007 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 April 2024 16:30
Book close period	From 15 April 2024 to 15 April 2024
Record date	15 April 2024
Payment date	25 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive Directors of the Company are Mr. Ziming YANG and Mr. Rongqin KE; and the independent non-executive Directors of the Company are Mr. Yung Kwok TSUI, Mr. Ming Shu LEUNG and Ms. Jing GU.	