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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)**

### **CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Cabbeen Fashion Limited (the “**Company**”) announces that Ms. Lai Wah Wong (“**Ms. Wong**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the chief financial officer of the Company (the “**CFO**”); (iii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative of the Company to accept service of process and notices in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules, all with effect from April 16, 2024 in order to pursue her other personal and professional endeavors.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Wong, the Board announces that Mr. Wai Fung Lui (“**Mr. Lui**”) has been appointed as (i) the Company Secretary; (ii) the CFO; (iii) the Authorised Representative; and (iv) the Process Agent, all with effect from April 16, 2024. The biographical details of Mr. Lui are as follows:

Mr. Lui holds a bachelor’s degree in Accountancy from the City University of Hong Kong and a master degree in Corporate Governance from the Hong Kong Polytechnic University. He has over 19 years of experience in auditing and finance management. Prior to joining the Company, Mr. Lui worked in several listed companies in Hong Kong and had over 8 years of accounting and auditing experience at international accounting firms. He is a fellow member of the Hong Kong Institute of

Certified Public Accountants, an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute. Mr. Lui satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office, and would like to extend its welcome to Mr. Lui on his appointment.

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

Hong Kong, April 16, 2024

*As at the date of this announcement, the executive Directors are Mr. 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.*