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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cabbeen Fashion Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 11 March 2026 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By order of the Board
Cabbeen Fashion Limited
Wai Fung Lui
Company Secretary

Hong Kong, 27 February 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.