

卡賓服飾有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號: 2030)

NOTIFICATION LETTER 通知信函

24 March 2025

Dear Registered Shareholders,

Cabbeen Fashion Limited (the "Company")

- Notice of Publication of Annual Report 2024, Circular, Notice for Annual General Meeting on 24 April 2025 and Form of Proxy (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications (the "Corporate Communications") (Note)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.ir.cabbeen.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at in@cabbeen.com or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communication

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, 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 in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 future Corporate Communications; and (ii) need to proactively check the Company's website and the HKE Xnews website to keep up with the publication of Corporate Communications. However, the Company will send the Actionable Corporate Communications in printed form in the future in accordance with the Listing Rules.

If you want to receive the future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to in@cabbeen.com specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

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 Dr. Ziming Yang

Note: Corporate Communications refer to 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 and, where applicable, its summary financial report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications refer to any corporate communications that seek 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:

卡賓服飾有限公司(「本公司」)

- _ = 二零二四年年度報告、於二零二五年四月二十四日舉行之股東週年大會通函、通告及委任表格(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之安排(「公司通訊」) (NB)

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站 www.hkexnews.hk 及本公司網站 www.ir.cabbeen.com,歡迎瀏覽。閣下若因任何理 由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>in@cabbeen.com</u>或以書面方 式郵寄致本公司的香港股份過戶登記處(BB份過戶應)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。本公司將於接到 閣下通知後,盡快问 閣下免費發送有關本 次公司通訊文件的印刷本

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,現謹此通知 閣下,本公司已採用以電子方式發布公司通訊之安排,該公司通訊是指本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; 及 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.ir.cabbeen.com 及香港交易所網站 www.hkexnews.hk 上提供,以代替印刷本。

徽集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 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股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份通戶處收到 閣下有效的電子郵件地址前, 閣下將印無法收到任何有關發佈公司通訊的通知;及印需要主動查看本公司網站和坡罵易網站以留意公司通 訊的發佈。然而,本公司未來將按照上市規則要求以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取未來的公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 ir@cabbeen.com,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的 公司通訊印刷版的要求。 請注意,除非閣下提前撤回或修改了指示,否則收取未來公司通訊及域可供採取行動的公司通訊印刷版之指示由收悉 閣下回條當日起計一年內有效,此後將過期。

本公司薩比提醒 関下,向本公司、股份過戶成及/或中介公司提供 関下正確及有效的懸念方式(包括電子郵箱及聽念地址等)至關重要,任何查料錯誤可能導致 関下無法及時接收本公司發佈的公司通訊及/或 可供採取行動的公司通訊(視實際情況而定)。

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)期間致電本公司電話熱線(852)2319 5624 查詢。

承蓄重命命 卡賓服飾有限公司 丰度 楊紫明博士

REPLY FORM 回條			
To: Computershare Hong Kong Investor Service (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Ko		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	
(Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項)</u>			
		Personalized QR Code 專屬二維碼	
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 如選擇了選項 1. 閣	o return this Reply Form if you cl 無須 交回本回條。	noose Option 1.	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "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・以確保收到以下上市公司(「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 comp		
Cabbeen Fashion Limited 卡賓服飾有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)			
English Version 英文版本	Chinese Version 中文版本	English and Chinese Versions 英文及中文版本	
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Notes Mat:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

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、並將在適識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@computerhate. (ii)

PrivacyOfficer@computerblare.com.hk

南方程根據(私隱條例)的條文查閱及或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computerblare.com.hk。

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·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。