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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

CLARIFICATION ANNOUNCEMENT REGARDING FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND PROPOSED AMENDMENTS TO EXISTING BYE-LAWS

Reference is made to the final results for the year ended 31 December 2021 and proposed amendments to existing Bye-laws of the Group dated 31 March 2022 (the “Announcement”) published on 31 March 2022. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify the inadvertent clerical mistakes on page 1 of the Announcement, and such sentences should be amended and replaced as follows (the relevant amendments have been underlined for ease of reference):

In English version:-

- “• Gearing ratio of non-current liabilities to shareholders’ fund at 46.0%. Current ratio at 1.5”

In Chinese version:-

- “• 股東應佔溢利為港幣147.2百萬元
- 非流動負債與股東資金之比率為46.0%。流動比率為1.5”

Base on the above amendments, we have published the updated version of the Announcement on 1 April 2022. Save as disclosed above, all other content and information set out in the Announcement remain unchanged.

By Order of the Board
High Fashion International Limited
Lam Gee Yu, Will
Executive Director & Managing Director

Hong Kong, 1 April 2022

As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lam Foo Wah, Mr. Lam Gee Yu, Will, Mr. Lam Din Yu, Well and Ms. So Siu Hang, Patricia; (2) Non-executive Director: Mr. Hung Ka Hai, Clement; and (3) Independent Non-executive Directors: Professor Yeung Kwok Wing, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.