



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of High Fashion International Limited are set out below:

Executive Directors

Mr. Lam Foo Wah (*Chairman*)

Mr. Lam Gee Yu, Will (*Managing Director*)

Mr. Lam Din Yu, Well (*Managing Director (China)*)

Non-executive Director

Mr. Hung Ka Hai, Clement

Independent Non-executive Directors

Professor Yeung Kwok Wing

Mr. Leung Hok Lim

Mr. Chung Kwok Pan

The Board has set up the following four committees, on which some Board members serve:

| Director | Audit Committee | Remuneration Committee | Nomination Committee | Risk Management Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Mr. Lam Foo Wah | | | C | |
| Mr. Lam Gee Yu, Will | | M | | C |
| Mr. Hung Ka Hai, Clement | M | | | |
| Professor Yeung Kwok Wing | M | M | M | M |
| Mr. Leung Hok Lim | C | M | M | M |
| Mr. Chung Kwok Pan | M | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 June 2022