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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

**MAJOR TRANSACTION  
MAIN CONTRACTOR CONSTRUCTION CONTRACT  
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(A) OF THE LISTING RULES  
AND  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of High Fashion International Limited (the “Company”) dated 27 June 2022 (the “Announcement”) in relation to the major transaction in respect of the Main Contractor Construction Contract. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As the Company has obtained written approval for the Transaction in accordance with Rule 14.44 of the Listing Rules from the Closely Allied Group, pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the “Circular”) within 15 business days after publication of the Announcement. As set out in the Announcement, the Circular was expected to be despatched to the Shareholders on or before 19 July 2022.

As additional time is required by the Company and its auditors to prepare and finalise the necessary financial information for inclusion in the Circular, in particular the statement of indebtedness and the statement on sufficiency of working capital, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “Waiver”).

On 18 July 2022, the Stock Exchange has granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 10 August 2022. The Waiver applies to this case only and the Stock Exchange may change the Waiver if the Company’s situation changes.

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

Hong Kong, 18 July 2022

As at the date of this announcement, the Board comprises of: (1) Executive Directors: Mr. Lam Foo Wah, Mr. Lam Gee Yu, Will and Mr. Lam Din Yu, Well; (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.