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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of High Fashion International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of, *inter alia*, approving the publication of final results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 20 March 2023

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, Mr. Chung Kwok Pan and Mr. Tong Hee Keung, Samuel.