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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

The Board of the Company announces that with effect from 21 June 2023:

1. Mr. Lau Yip Shing has been appointed as an independent non-executive director, and a member of the Audit Committee, Nomination Committee and Risk Management Committee of the Company; and
2. Ms. Yung Pik Man has resigned as the company secretary and Ms. Cheuk Chui King has been appointed as the company secretary of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors of High Fashion International Limited (the “Company”, together with its subsidiaries, collectively the “Group”) is pleased to announce that Mr. Lau Yip Shing (“Mr. Lau”) has been appointed as (i) an independent non-executive director; and (ii) a member of the Audit Committee, Nomination Committee and Risk Management Committee of the Company, with effect from 21 June 2023.

The biographical details of Mr. Lau are set out as follows:

Mr. Lau Yip Shing, *SBS, PDSM*, aged 61, has been appointed as an independent non-executive director, a member of the Audit Committee, Nomination Committee and Risk Management Committee of the Company with effect from 21 June 2023. Mr. Lau is a retired civil servant with 34 years of experience in policing. He joined the Hong Kong Police Force in 1984, and retired as Deputy Commissioner of Police (Operations) in 2018. He had versatile command and police administration experience. He rose through the ranks and had worked in frontline formations, Crime Wing, Training Wing, Personnel Wing, Aviation Security Company Limited of Airport Authority, Police Public Relations Branch, Information Systems Wing and Marine Region. He took up the post of Director of Management Services in 2013, Director of Operations in 2014, and eventually Deputy Commissioner of Police (Operations) in 2016. In 2016, the Hong Kong Special Administrative Region Government (“HKSARG”) awarded him the Hong Kong Police Medal for Distinguished Service (“PDSM”) for his outstanding performance and distinguished service in the Hong Kong Police Force. In 2019,

the HKSARG further awarded him the Silver Bauhinia Star (“SBS”) as a recognition of his remarkable contribution to Hong Kong throughout his 34 years of dedicated and distinguished service in the Civil Service.

Mr. Lau holds a Master of Science degree in Training and Human Resource Management from Leicester University and attended leadership development and strategic management programs at UC Berkeley, Tsinghua University, Harvard University, and International Management Development Institute.

Mr. Lau has entered into a letter of appointment with the Company for a term of three years commencing from 21 June 2023, which term will be automatically renewed for consecutive term(s) of three years, subject to retirement by rotation and re-election at the annual general meeting in accordance with the Bye-laws of the Company. Such letter of appointment is subject to the termination by either party giving three months’ prior notice to the other. Mr. Lau is entitled to a director’s fee of HK\$200,000 per annum as determined by reference to his duties and responsibilities with the Company, the prevailing market condition as well as the performance of the Company’s results.

Save as disclosed above, Mr. Lau (i) does not have any interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company; (v) there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (2)(v) of the Listing Rules; and (vi) nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment.

The Board would like to extend its warm welcome to Mr. Lau for joining the Board.

CHANGE OF COMPANY SECRETARY

The Board of the Company hereby announces that Ms. Yung Pik Man (“Ms. Yung”) has resigned as the company secretary of the Company with effect from 21 June 2023.

Ms. Yung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Cheuk Chui King (“Ms. Cheuk”) has been appointed as the company secretary of the Company with effect from 21 June 2023 in place of Ms. Yung. Ms. Cheuk joins the Group since July 2021 and is currently the Finance Director of the Group. She is responsible for overseeing the finance operation of the Group in various regions and also plays a substantial role in enhancing the corporate governance standard of the Group. She is also a fellow member of The Association of Chartered Certified Accountants and a member of CPA Australia. She holds a Bachelor of Science

Degree in Accounting from the University of Hull and a Master Degree in Business Administration from The University of Hong Kong.

The Stock Exchange of Hong Kong Limited has confirmed that Ms. Cheuk, by virtue of her relevant experience, is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Ms. Yung for her contributions to the Company during her tenure of office and welcome Ms. Cheuk for her new appointment.

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

Hong Kong, 21 June 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, Mr. Tong Hee Keung, Samuel and Mr. Lau Yip Shing.