



# High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

## List of Directors and their Role and Function

With effect from 1 September 2023, 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. Chung Kwok Pan

Mr. Tong Hee Keung, Samuel

Mr. Lau Yip Shing

Mr. Wong Chun Sek, Edmund

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Lam Foo Wah			C	
Mr. Lam Gee Yu, Will		M		C
Mr. Lam Din Yu, Well			M	M
Mr. Hung Ka Hai, Clement	M			
Professor Yeung Kwok Wing	M	M	M	M
Mr. Chung Kwok Pan	M	C	M	M
Mr. Tong Hee Keung, Samuel	M		M	M
Mr. Lau Yip Shing	M		M	M
Mr. Wong Chun Sek, Edmund	C	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 August 2023