



High Fashion International Limited

達利國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 股份代號: 608)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Non-registered Holder(s) ^(Note 1),

High Fashion International Limited (the “Company”)

— Notification of publication of (i) 2023 Annual Report, (ii) Circular, Proxy Form together with Notice of Annual General Meeting (collectively the “Current Corporate Communications”) and (iii) 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

The Company’s Current Corporate Communications (English and Chinese versions) are available in the “Investor Relations” section of the Company’s website at www.highfashion.com.hk and on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communications.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications ^(Note 2) in printed copies, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 608-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communications to you in printed copies free of charge.

The 2023 ESG Report is published in electronic form only and is also available on the website of the Company and the website of the Stock Exchange. You may access the 2023 ESG Report under “Investor Relations” section on the Company’s website or by browsing through the Stock Exchange’s website. If you wish to receive a printed copy of the 2023 ESG Report, please send your request in writing to the Branch Share Registrar at the above-mentioned address by post or by email to 608-ecom@hk.tricorglobal.com.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediary for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed copy.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays) or by sending email to 608-ecom@hk.tricorglobal.com.

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

Notes:

- Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記持有人 ^(附註1)：

達利國際集團有限公司(「本公司」)

一 (i) 二零二三年年報, (ii) 通函、代表委任表格連同股東週年大會通告(統稱「本次企業通訊」)及 (iii) 二零二三年環境、社會及管治報告之發佈通知

本公司的本次企業通訊(英文及中文版本)已上載於本公司網站(www.highfashion.com.hk)之「投資者關係」欄目及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本次企業通訊的網站版本。

如閣下因任何理由無法以電郵方式收取或閱覽本次企業通訊的網站版本,及欲索取本次企業通訊及日後企業通訊的印刷本^(附註2),請填妥及簽署隨附之申請表格,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處,卓佳秘書商務有限公司(「股份過戶登記分處」),地址為香港夏愨道十六號遠東金融中心十七樓(如在香港投寄毋須貼上郵票),或電郵至608-ecom@hk.tricorglobal.com。本公司收到閣下的書面通知後,會將本次企業通訊之印刷本盡速寄予閣下,費用全免。

本公司之二零二三年環境、社會及管治報告(僅以電子形式發布)已上載於本公司網站及聯交所網站,歡迎查閱。閣下可於本公司網站的「投資者關係」欄目或透過聯交所網站瀏覽有關文件。如閣下欲收取二零二三年環境、社會及管治報告的印刷本,請將書面要求郵寄至股份過戶登記分處或電郵至608-ecom@hk.tricorglobal.com。

作為非登記持有人,如閣下欲以電子方式收取本公司的企業通訊,閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電郵地址。請聯絡閣下的中介公司以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電郵地址,直至中介公司收到閣下有效的電郵地址前,本公司將無法透過電郵方式發送企業通訊網站版本的登載通知(「登載通知」),而本公司只能發送登載通知之印刷本予閣下。

倘閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午九時至下午六時,致電股份過戶登記分處熱線(852) 2980 1333或電郵至608-ecom@hk.tricorglobal.com。

承董事會命
達利國際集團有限公司
執行董事及董事總經理
林知譽

二零二四年四月三十日

附註：

- 非登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本公司之企業通訊。
- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

Non-Registered Holder's information (English name and address)
非登記持有人資料(英文姓名及地址)

REQUEST FORM 申請表格

To: **High Fashion International Limited**
(the "Company") (Stock Code: 608)
(Incorporated in Bermuda with limited liability)
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **達利國際集團有限公司**
(「本公司」)(股份代號: 608)
(於百慕達註冊成立之有限公司)
經卓佳秘書商務有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a Non-Registered Holder^(Note 1), if you wish to receive Corporate Communications^(Note 2) pursuant to the Listing Rules^(Note 3), you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人^(附註1), 如有意根據《上市規則》^(附註3) 收取企業通訊^(附註2), 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電郵地址。

I/We would like to receive printed copies of the Corporate Communications of the Company in English and Chinese versions with the following instructions:
本人/我們現在希望按以下指示收取本公司企業通訊印刷本的英文和中文版本:

(Please put a "✓" in the appropriate box(es) below) (請於適用空格內劃上「✓」號)

- I/We would like to receive a printed copy of (i) 2023 Annual Report, (ii) Circular, Proxy Form together with Notice of Annual General Meeting; AND/OR
本人/我們現欲收取(i)二零二三年年報, (ii)通函、代表委任表格連同股東週年大會通告之印刷本; 及/或
- I/We would like to receive printed copies of future Corporate Communications^(Note 7).
本人/我們現欲收取日後發佈的企業通訊之印刷本^(附註7)。

Signature:

簽署:

Date:

日期:

Name:

姓名:

(English 英文)

Contact Phone Number:

聯絡電話:

(Please use BLOCK LETTERS 請以正楷填寫)

Postal Address:

郵寄地址:

(English 英文)

Notes 附註:

(Please use BLOCK LETTERS 請以正楷填寫)

- Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
非登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本公司之企業通訊。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。
- The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
香港聯合交易所有限公司證券上市規則。
- As both English and Chinese versions of the Corporate Communications are combined into one document, a printed version of the Corporate Communications with both English and Chinese versions will be sent to the Non-Registered Holder requesting for a printed copy of the Corporate Communications.
因企業通訊的英文版本及中文版本合併為一份文件,企業通訊的英文版本及中文版本的印刷版本將寄給要求索取企業通訊印刷版本的非登記持有人。
- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") or via email to 608-ecom@hk.tricorglobal.com.
請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處,卓佳秘書商務有限公司(「股份過戶登記分處」),或電郵至608-ecom@hk.tricorglobal.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。回條上若未有作出選擇,沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Branch Share Registrar, or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if the Non-Registered Holder prefers to continue receiving printed copies of future Corporate Communications.
上述指示適用於本公司日後向閣下發出之所有企業通訊,直至閣下以合理時間書面通知本公司的股份過戶登記分處,更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果非登記持有人希望繼續收到日後企業通訊的印刷本,則需要做進一步書面請求。
- This form must be signed by you, or your attorney duly authorized in writing, or in the case of a corporation, under the hand of an officer or attorney so authorized.
此表格必須由閣下或閣下正式書面授權之人士簽署,或如屬公司,則必須由公司負責人或獲正式授權之人士簽署。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑,任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義,包括但不限於閣下的名稱、聯絡電話號碼、電郵地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料,以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳秘書商務有限公司
香港夏愨道16號
遠東金融中心17樓
經電郵: is-enquiries@hk.tricorglobal.com



Please cut the mailing label and
stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港