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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of High Fashion International Limited (the “Company”, together with its subsidiaries, collectively the “Group”) is pleased to announce that Mr. Tong Hee Keung, Samuel (“Mr. Tong”) 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 1 January 2023.

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

Mr. Tong Hee Keung, Samuel, aged 65, 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 1 January 2023. Mr. Tong was the deputy chief executive of the Industrial and Commercial Bank of China (Asia) Limited (“ICBC Asia”) from August 2011 to April 2020. He was responsible for ICBC Asia’s Greater Bay Area corporate banking business and Asia Pacific banking business. Mr. Tong holds a Master’s Degree in Business Administration from the University of Brunel, United Kingdom. Mr. Tong is an associate member of the Chartered Institute of Bankers. He is also a graduate of the executive programme at Le Centre Europeen d’Education Permanente (CEDEP) in Fontainebleau, France. Mr. Tong has over 30 years of corporate and commercial banking experience.

Mr. Tong has entered into a letter of appointment with the Company for a term of three years commencing from 1 January 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. Tong 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. Tong (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. Tong for joining the Board.

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

Hong Kong, 15 December 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, Mr. Chung Kwok Pan.