



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

List of Directors and their Role and Function

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. Leung Hok Lim

Mr. Chung Kwok Pan

Mr. Tong Hee Keung, Samuel

Mr. Lau Yip Shing

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Lam Foo Wah			C	
Mr. Lam Gee Yu, Will		M		C
Mr. Hung Ka Hai, Clement	M			
Professor Yeung Kwok Wing	M	M	M	M
Mr. Leung Hok Lim	C	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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 June 2023