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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of High Fashion International Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 22 August 2023 for the purpose of, *inter alia*, approving the publication of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 10 August 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.