



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 Registered Shareholders.

High Fashion International Limited (the “Company”)

— **Notice 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 (in English and Chinese versions) are now 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 the Current Corporate Communications and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed copies, the printed copies of Current Corporate Communications are enclosed herewith.

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 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 promptly upon your request send the Current Corporate Communications to you in printed copies free of charge.

You are entitled at any time to change your elected means of receipt of the future Corporate Communications by providing notice in writing to the Branch Share Registrar. Please complete the Request Form and return it to the Branch Share Registrar by post at the above-mentioned address or by email to 608-ecom@hk.tricorglobal.com. Relevant form can also be downloaded from the “Investor Relations” section of the Company’s website.

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.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications^(Note 2), the Company recommends you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 608-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“**Notice of Publication**”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed copies.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 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:

- 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.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.

各位登記股東：

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)之「網站版本」。本公司建議閣下閱覽本公司本次企業通訊及日後企業通訊^(附註1)的網站版本。如閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如閣下因任何理由無法以電郵方式收取或閱覽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,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(如在香港投寄毋須貼上郵票)寄回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」),地址為香港夏慤道十六號遠東金融中心十七樓,或電郵至608-ecom@hk.tricorglobal.com。本公司收到閣下的通知後,會將本次企業通訊之印刷本盡速寄予閣下,費用全免。

閣下可隨時透過股份過戶登記分處以書面形式更改日後企業通訊之收取方式。請閣下填妥及簽署申請表格,並按上述地址以郵寄方式交回股份過戶登記分處或電郵至608-ecom@hk.tricorglobal.com。相關表格亦可於本公司網站之「投資者關係」欄目下載。

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之「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。

為確保可及時接收日後企業通訊及可供採取行動的企業通訊^(附註2),本公司建議閣下提供有效電郵地址。如閣下尚未提供閣下之電郵地址予本公司,或需更新閣下之電郵地址,本公司建議閣下填妥及簽署隨附之申請表格,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至608-ecom@hk.tricorglobal.com。如果本公司沒有收到閣下的有效電郵地址,閣下將無法透過電郵方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的企業通訊之印刷本予閣下,直至股份過戶登記分處收到閣下有效的電郵地址為止。

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:

- 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。
- 可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的企業通訊。

