

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

CHANGE OF COMPANY SECRETARY AND CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Board of the Company announces that:

1. Ms. Chan Wai Wei Cynthia has resigned as the company secretary and Ms. Yau Oi Kwan Angela has been appointed as the company secretary with effect from 13 April 2017; and
2. The principal share registrar and transfer office of the Company in Bermuda has changed its name from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017.

Change of Company Secretary

The Board of Directors (the “Board”) of High Fashion International Limited (the “Company”) hereby announces that Ms. Chan Wai Wei Cynthia (“Ms. Chan”) has resigned as the company secretary with effect from 13 April 2017.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yau Oi Kwan Angela (“Ms. Yau”), has been appointed as the company secretary of the Company with effect from 13 April 2017 in place of Ms. Chan. Ms. Yau is a member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Ms. Chan for her contributions to the Company during her tenure of office and welcome Ms. Yau for her new appointment.

Change of Name of Principal Share Registrar and Transfer Office in Bermuda

The Board of the Company hereby announces that the principal share registrar and transfer office of the Company in Bermuda (the “Principal Share Registrar”) has changed its name from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017.

The address of the Principal Share Registrar remains unchanged.

By Order of the Board
High Fashion International Limited
Lam Foo Wah
Chairman & Managing Director

Hong Kong, 13 April 2017

As at the date of this announcement, the Board of the Company comprises of (1) executive directors: Mr. Lam Foo Wah, Ms. So Siu Hang, Patricia, Mr. Lam Gee Yu, Will and Mr. Lam Din Yu, Well; (2) non-executive director: Professor Yeung Kwok Wing; and (3) independent non-executive directors: Mr. Woo King Wai, Mr. Wong Shiu Hoi, Peter and Mr. Leung Hok Lim.