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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of High Fashion International Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Ms. Yau Oi Kwan, Angela (“Ms. Yau”) has resigned as the Company Secretary of the Company with effect from 15 May 2019.

Ms. Yau 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 Mr. Li Wa Tat, Benedict (“Mr. Li”) has been appointed as the Company Secretary of the Company with effect from 15 May 2019 in place of Ms. Yau. Mr. Li is currently the Group Finance Director. He is also a fellow of the Association of Chartered Certified Accountants, an associate of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

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

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

Hong Kong, 15 May 2019

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 directors: Professor Yeung Kwok Wing and Mr. Hung Ka Hai, Clement; and (3) independent non-executive directors: Mr. Woo King Wai, Mr. Wong Shiu Hoi, Peter and Mr. Leung Hok Lim.