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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 Mr. Li Wa Tat, Benedict (“Mr. Li”) has resigned as the Company Secretary of the Company with effect from 27 July 2020.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yung Pik Man (“Ms. Yung”) has been appointed as the Company Secretary of the Company with effect from 27 July 2020 in place of Mr. Li. Ms. Yung is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 27 July 2020

As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lam Foo Wah, Mr. Lam Gee Yu, Will, Mr. Lam Din Yu, Well and Ms. So Siu Hang, Patricia; (2) Non-executive Directors: Professor Yeung Kwok Wing and Mr. Hung Ka Hai, Clement; and (3) Independent Non-executive Directors: Mr. Wong Shiu Hoi, Peter, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.