

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of High Fashion International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2017 for the purpose of, *inter alia*, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the payment of a final dividend, if applicable.

By Order of the Board
High Fashion International Limited
Chan Wai Wei, Cynthia
Company Secretary

Hong Kong, 15 March 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: Messrs. Woo King Wai, Wong Shiu Hoi, Peter and Leung Hok Lim.