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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 Friday, 30 August 2019 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of an interim dividend, if applicable.

By Order of the Board
High Fashion International Limited
Li Wa Tat Benedict
Company Secretary

Hong Kong, 20 August 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. Wong Shiu Hoi, Peter, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.