

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of High Fashion International Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2020 for the purpose of, *inter alia*, approving the publication of interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 19 August 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.