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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2022 AND RETIREMENT OF EXECUTIVE DIRECTOR

At the Annual General Meeting (the “AGM”) of High Fashion International Limited (the “Company”, together with its subsidiaries, the “Group”) held on 14 June 2022, all the proposed resolutions as set out in the notice of AGM (the “Notice”) contained in the circular of the Company dated 29 April 2022 (the “Circular”) and the supplementary notice of AGM dated 31 May 2022 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the audited financial statements together with the reports of the directors and independent auditor for the year ended 31 December 2021	217,463,613 (99.99%)	250 (0.01%)
2.	To declare the final dividend	217,463,613 (99.99%)	250 (0.01%)
3.	(a) To re-elect Mr. Lam Din Yu, Well as an executive director of the Company	217,463,613 (99.99%)	250 (0.01%)
	(b) To authorise directors of the Company (the “Directors”) to appoint any person as a Director either to fill a casual vacancy on the board of directors (the “Board of Directors”) or as an addition to the existing Board of Directors	217,463,613 (99.99%)	250 (0.01%)
	(c) To authorise the Board of Directors to fix the Directors’ fees	217,463,363 (99.99%)	500 (0.01%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of next annual general meeting and to authorise the Board of Directors to fix their remuneration	217,463,613 (99.99%)	250 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	A. to pass ordinary resolution on No. 5A set out in the Notice (To grant general mandate to the Board of Directors to repurchase own shares of the Company)*	217,463,613 (99.99%)	250 (0.01%)
	B. To pass ordinary resolution on No. 5B set out in the Notice (To grant general mandate to the Board of Directors to issue shares of the Company)*	217,463,613 (99.99%)	250 (0.01%)
	C. To pass ordinary resolution on No. 5C set out in the Notice (To extend the general mandate granted to the Board of Directors to issue additional shares of the Company)*	217,463,363 (99.99%)	500 (0.01%)
6.	To adopt the New Share Option Scheme of the Company*	217,463,613 (99.99%)	250 (0.01%)
8.	To re-elect Mr. Leung Hok Lim as an independent non-executive director of the Company	217,463,863 (100.00%)	0 (0.00%)
Special Resolution		Number of votes (%)	
		For	Against
7.	To approve the amendment to the Bye-Laws of the Company*	217,463,613 (99.99%)	250 (0.01%)
<p>The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by corporate representative or proxy.</p> <p>As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 and numbered 8, these resolutions were duly passed as ordinary resolutions.</p> <p>As more than 75% of the votes were cast in favour of the resolution numbered 7, this resolution was duly passed as special resolution.</p>			

* *The full text of the above resolutions is set out in the Notice, which is included in the Circular despatched to Shareholders.*

As at the date of AGM, the total number of issued shares in the Company was 305,615,420 shares which was the total number of shares of the Company entitling the holders to attend and vote on all the proposed resolutions at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The following Directors attended the AGM: Mr. Lam Foo Wah, Mr. Lam Gee Yu, Will, Mr. Lam Din Yu, Well, Mr. Hung Ka Hai, Clement, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the Circular, Ms. So Siu Hang, Patricia (“Ms. So”) did not stand for re-election at the AGM. She retired as an Executive Director with effect from the conclusion of the AGM.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. So for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 14 June 2022

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