



High Fashion International Limited

達利國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 股份代號: 608)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

High Fashion International Limited (the “Company”)

— Notice of Publication of 2022 Environmental, Social and Governance Report (the “ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website (www.highfashion.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (www.hkexnews.hk). You may access the ESG Report by clicking the “Reports” under “Investor Relations” section on the Company’s website or by browsing through the Stock Exchange’s website.

Should you have any queries to any of the above matters, please contact the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays), by phone at (852) 2980 1333 or in writing to their registered office address at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

各位股份持有人：

達利國際集團有限公司(「本公司」)

— 2022 環境、社會及管治報告(「ESG 報告」)之發佈通知

本公司的 ESG 報告中英文版本已上載於本公司網站(www.highfashion.com.hk)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站按「投資者關係」項下選擇「企業報表」或透過聯交所網站瀏覽有關文件。

如閣下對以上內容有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電或將有關查詢以書面方式通知本公司香港股份過戶登記分處卓佳秘書商務有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓，電話號碼為(852) 2980 1333。

承董事會命
達利國際集團有限公司
執行董事及董事總經理
林知譽
謹啟

二零二三年四月二十八日