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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

### **RESIGNATION OF DIRECTORS AND CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of the Company hereby announces that:

1. Mr. Hung Ka Hai, Clement has resigned as a non-executive Director and a member of Audit Committee of the Company with effect from 1 January 2025;
2. Professor Yeung Kwok Wing has resigned as an independent non-executive Director, and a member of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Management Committee of the Company with effect from 1 January 2025; and
3. The Hong Kong branch share registrar and transfer office of the Company will be changed to Tricor Investor Services Limited with effect from 1 February 2025.

#### **RESIGNATION OF DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of High Fashion International Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that:

1. Mr. Hung Ka Hai, Clement (“Mr. Hung”) has resigned as (i) a non-executive Director; and (ii) a member of the Audit Committee of the Company, with effect from 1 January 2025 in order to devote more time to his other business and personal engagement.
2. Professor Yeung Kwok Wing (“Professor Yeung”) has resigned as (i) an independent non-executive Director; and (ii) a member of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Management Committee of the Company, with effect from 1 January 2025 in order to spend more time with his family.

Mr. Hung and Professor Yeung have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Hung and Professor Yeung for their valuable contribution to the Company during their tenure of office.

## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board announces that with effect from 1 February 2025, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

**TRICOR INVESTOR SERVICES LIMITED**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2025. Share certificates uncollected after 4:30 p.m. on 31 January 2025 shall be collected from Tricor Investor Services Limited from 1 February 2025 onwards.

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

Hong Kong, 31 December 2024

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 Directors: Mr. Hung Ka Hai, Clement and Ms. Leung Wing Man, Mabel; and (3) Independent Non-executive Directors: Professor Yeung Kwok Wing, Mr. Chung Kwok Pan, Mr. Tong Hee Keung, Samuel, Mr. Lau Yip Shing and Mr. Wong Chun Sek, Edmund.