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 Tuesday, 26 August 2025 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 2025 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, 14 August 2025

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