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Cash Dividend Announcement for Equity Issuer

Issuer name	High Fashion International Limited
Stock code	00608
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2025
Announcement date	26 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.035 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2025 16:30
Book close period	From 11 September 2025 to 12 September 2025
Record date	12 September 2025
Payment date	03 October 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The board of directors of High Fashion International Limited 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.	