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 Monday, 23 March 2026 for the purpose of, *inter alia*, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 11 March 2026

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