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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

At the Annual General Meeting (the "AGM") of High Fashion International Limited (the "Company") held on 9 June 2026, all the proposed resolutions as set out in the notice of AGM (the "Notice") contained in the circular of the Company dated 30 April 2026 (the "Circular") were duly passed by the shareholders of the Company (the "Shareholders") by way of poll. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the audited financial statements together with the reports of the directors and independent auditor for the year ended 31 December 2025	226,934,558 (99.97%)	68,250 (0.03%)
2.	To declare the final dividend	226,934,558 (99.97%)	68,250 (0.03%)
3.	(a) To re-elect Mr. Lam Foo Wah as an executive director of the Company	226,934,558 (99.97%)	68,250 (0.03%)
	(b) To re-elect Mr. Lam Din Yu, Well as an executive director of the Company	226,934,558 (99.97%)	68,250 (0.03%)
	(c) To re-elect Mr. Lau Yip Shing as a non-executive director of the Company	226,934,558 (99.97%)	68,250 (0.03%)
	(d) To authorise directors of the Company (the "Directors") to appoint any person as a Director either to fill a casual vacancy on the board of Directors (the "Board of Directors") or as an addition to the existing Board of Directors	226,934,558 (99.97%)	68,250 (0.03%)
	(e) To authorize the Board of Directors to fix the Directors' fees	226,934,308 (99.97%)	68,500 (0.03%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of next annual general meeting and to authorise the Board of Directors to fix their remuneration	226,934,558 (99.97%)	68,250 (0.03%)
5.	A. To pass ordinary resolution on No. 5A set out in the notice of Meeting (the "Notice") (To grant general mandate to the Board of Directors to repurchase own shares of the Company)*	226,934,558 (99.97%)	68,250 (0.03%)
	B. To pass ordinary resolution on No. 5B set out in the Notice (To grant general mandate to the Board of Directors to issue shares of the Company)*	226,934,558 (99.97%)	68,250 (0.03%)
	C. To pass ordinary resolution on No. 5C set out in the Notice (To extend the general mandate granted to the Board of Directors to issue additional shares of the Company)*	226,934,308 (99.97%)	68,500 (0.03%)
The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by corporate representative or proxy. **As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions.**			

* *The full text of the above resolutions is set out in the Notice, which is included in the Circular despatched to Shareholders.*

As at the date of AGM, the total number of issued shares in the Company was 305,615,420 shares which was the total number of shares of the Company entitling the holders to attend and vote on all the proposed resolutions at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All Directors attended the AGM in person or by means of electronic communication.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 9 June 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.