



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of High Fashion International Limited are set out below:

Executive Directors

Mr. Lam Foo Wah (*Chairman*)

Ms. So Siu Hang, Patricia

Mr. Lam Gee Yu, Will (*Managing Director*)

Mr. Lam Din Yu, Well (*Managing Director (China)*)

Non-executive Directors

Professor Yeung Kwok Wing

Mr. Hung Ka Hai, Clement

Independent Non-executive Directors

Mr. Wong Shiu Hoi, Peter

Mr. Leung Hok Lim

Mr. Chung Kwok Pan

The Board has set up the following four committees, on which some Board members serve:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee*
Mr. Lam Foo Wah			C	
Mr. Lam Gee Yu, Will		M		M
Professor Yeung Kwok Wing	M	M	M	
Mr. Hung Ka Hai, Clement	M			
Mr. Wong Shiu Hoi, Peter	M	C	M	C
Mr. Leung Hok Lim	C	M	M	M
Mr. Chung Kwok Pan	M	M	M	M

Notes:

* also comprises other key personnel

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 January 2020