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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

DATE OF BOARD MEETING

Reference is made to the unaudited final results announcement for the year ended 31 December 2019 of High Fashion International Limited (the “Company”, together with its subsidiaries, the “Group”) dated 30 March 2020 (the “Announcement”).

As disclosed in the Announcement, the auditing process for the final results of the Group has not been completed due to the outbreak of 2019 Novel Coronavirus. The audited final results announcement of the Company will be made once the relevant auditing process is completed.

The board of the directors of the Company (the “Board”) is pleased to announce that a meeting of the Board of the Company will be held on Friday, 17 April 2020 for the purpose of, *inter alia*, approving the publication of audited final results of the Group for the year ended 31 December 2019 and considering the payment of a final dividend, if applicable.

By Order of the Board
High Fashion International Limited
Li Wa Tat, Benedict
Company Secretary

Hong Kong, 3 April 2020

As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lam Foo Wah, Ms. So Siu Hang, Patricia, Mr. Lam Gee Yu, Will and Mr. Lam Din Yu, Well; (2) Non-executive Directors: Professor Yeung Kwok Wing and Mr. Hung Ka Hai, Clement; and (3) Independent Non-executive Directors: Mr. Wong Shiu Hoi, Peter, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.