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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION THE FACADE WORKS CONSTRUCTION CONTRACT**

Reference is made to the announcement of the Company dated 8 March 2021 (the “**Announcement**”) in relation to the major transaction (when considered in aggregate with the Main Structure Construction Contract) in respect of the Facade Works Construction Contract and the announcements of the Company dated 29 March 2021 and 13 April 2021 in relation to delay in despatch of the Circular (the “**Delay Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcements unless the context otherwise requires.

As disclosed in the Delay Announcements, on 9 April 2021, the Stock Exchange granted a waiver to the Company from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the Circular on or before 28 May 2021.

Since additional time is required for the Company and its auditors to verify and finalise the financial information to be included in the Circular, the Company has applied to the Stock Exchange for a further waiver from strict compliance with the said Rule 14.41(a).

On 26 May 2021, the Stock Exchange granted the further waiver to the Company from strict compliance with the said Rule 14.41(a) on condition that the Company will despatch the Circular on or before 18 June 2021. Accordingly, the Circular is expected to be despatched to the Shareholders on or before 18 June 2021.

The further waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

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

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lam Foo Wah, Mr. Lam Gee Yu, Will, Mr. Lam Din Yu, Well and Ms. So Siu Hang, Patricia; (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.