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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

CHANGES OF AUTHORISED REPRESENTATIVES AND AGENTS FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of High Fashion International Limited (the “**Company**”) announces that Mr. Lam Foo Wah (“**Mr. Lam**”) and Ms. So Siu Hang, Patricia (“**Ms. So**”), the executive directors of the Company, have resigned as (i) the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representatives**”) and (ii) the authorised representatives to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agents**”) with effect from 20 July 2021.

The Board further announces that Mr. Lam Gee Yu, Will and Mr. Lam Din Yu, Well, the executive directors of the Company, have been appointed as the Authorised Representatives and Process Agents of the Company in place of Mr. Lam and Ms. So with effect from 20 July 2021.

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

Hong Kong, 20 July 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 Director: Mr. Hung Ka Hai, Clement; and (3) Independent Non-executive Directors: Professor Yeung Kwok Wing, Mr. Leung Hok Lim and Mr. Chung Kwok Pan.