

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of High Fashion International Limited (the “Company”) will be held at 10th Floor, S. Megga Industrial Building, 1-11 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong on Wednesday, 7 March 2001 at 10:30 a.m. for the following purposes:

1. To adopt the Audited Financial Statements together with the Report of the Directors and the Report of the Auditors for the year ended 30 September 2000.
2. To declare a final dividend for the year ended 30 September 2000.
3. (a) To elect Directors.
(b) To authorise Directors to appoint any person as a Director either to fill a casual vacancy or as an addition to the existing Board of Directors.
4. To re-appoint Auditors and authorise the Directors to fix their remuneration.

By Order of the Board
Leung Yuen Man
Company Secretary

Hong Kong, 10 January 2001

Notes:

- (a) A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for him in accordance with the Company’s bye-laws. A proxy need not be a Member.
- (b) To be valid, forms of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company’s principal office in Hong Kong as follows not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof.
- (c) The Register of Members of the Company will be closed from 1 March to 7 March 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s sub-registrar and transfer agent in Hong Kong, Secretaries Limited of 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 28 February 2001.

Principal Office in Hong Kong:
11th Floor, S. Megga Industrial Building
1-11 Kwai Hei Street
Kwai Chung, New Territories
Hong Kong