

Shareholders & Investor Relation Information:

RESULTS ANNOUNCEMENT:–

2005 Final	13 April 2006
2005 Interim	16 September 2005
2004 Final	18 April 2005
2004 Interim	14 September 2004

2006 Annual General Meeting 6 June 2006

Closure of Register of Members Period from 1 June 2006 to 6 June 2006

DIVIDENDS:–

2005 Final	HK 5 cents per share payable on 16 June 2006
2005 Interim	HK 3 cents per share paid on 19 October 2005
2004 Final	HK 5 cents per share paid on 10 June 2005
2004 Interim	HK 3 cents per share paid on 18 October 2004

Authorised Shares 1,000,000,000

Issued Shares 333,151,550 (as at 31 December 2005)

Board Lot 2,000 shares

Par Value HK\$0.1000

Financial Year End December 31

Stock Code 608

Internet Website www.highfashion.com.hk

Listing Date 4 August 1992