

# Shareholders & Investor Relation Information

## RESULTS ANNOUNCEMENT:–

<b>2006 Final</b>	11 April 2007
<b>2006 Interim</b>	13 September 2006
<b>2005 Final</b>	13 April 2006
<b>2005 Interim</b>	16 September 2005

**2007 Annual General Meeting** 5 June 2007

**Closure of Register of Members** Period from 1 June 2007 to 5 June 2007

## DIVIDENDS:–

<b>2006 Final</b>	HK 7 cents per share payable on or about 15 June 2007
<b>2006 Interim</b>	HK 3 cents per share paid on 11 October 2006
<b>2005 Final</b>	HK 5 cents per share paid on 16 June 2006
<b>2005 Interim</b>	HK 3 cents per share paid on 19 October 2005

**Authorised Shares** 1,000,000,000

**Issued Shares** 334,161,550 (as at 31 December 2006)

**Board Lot** 2,000 shares

**Par Value** HK\$0.1000

**Financial Year End** December 31

**Stock Code** 608

**Internet Website** [www.highfashion.com.hk](http://www.highfashion.com.hk)

**Listing Date** 4 August 1992