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## **High Fashion International Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 608)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of High Fashion International Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**High Fashion International Limited**  
**Yau Oi Kwan Angela**  
*Company Secretary*

Hong Kong, 16 August 2017

As at the date of this announcement, the Board of the Company comprises of (1) executive directors: Mr. Lam Foo Wah, Ms. So Siu Hang, Patricia, Mr. Lam Gee Yu, Will and Mr. Lam Din Yu, Well; (2) non-executive director: Professor Yeung Kwok Wing; and (3) independent non-executive directors: Mr. Woo King Wai, Mr. Wong Shiu Hoi, Peter and Mr. Leung Hok Lim.