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High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

MAJOR TRANSACTION IN RELATION TO THE BUILDING CONTRACT

DELAY IN DESPATCH OF CIRCULAR AND WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of High Fashion International Limited (the “**Company**”) dated 20 June 2018 (the “**Announcement**”) in relation to the Building Contract. Capitalised terms used herein shall have the same meaning as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, further details of the Building Contract and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 12 July 2018.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, which requires the Circular to be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e. no later than 12 July 2018). The ground of the application is that more time is required by the Company to ascertain, finalize and confirm the necessary financial information (including the Group’s indebtedness) for inclusion in the Circular.

The Company is pleased to announce that the Stock Exchange has granted a waiver to the Company from strict compliance with the said Rule 14.41(a) on the condition that the Company will despatch the Circular by 1 August 2018. Accordingly, the Circular is expected to be despatched to the Shareholders no later than 1 August 2018.

The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the situation changes.

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

Hong Kong, 12 July 2018

As at the date of this announcement, the Board 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 directors: Professor Yeung Kwok Wing and Mr. Hung Ka Hai, Clement; and (3) independent non-executive directors: Mr. Woo King Wai, Mr. Wong Shiu Hoi, Peter and Mr. Leung Hok Lim.