



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

List of Directors and their Role and Function

With effect from 15 October 2025, the members of the board of directors (the “Board”) of High Fashion International Limited are set out below:

Executive Directors

Mr. Lam Foo Wah (*Chairman*)

Mr. Lam Gee Yu, Will (*Managing Director*)

Mr. Lam Din Yu, Well (*Managing Director (China)*)

Non-executive Directors

Ms. Leung Wing Man, Mabel

Mr. Lau Yip Shing

Independent Non-executive Directors

Mr. Chung Kwok Pan

Mr. Tong Hee Keung, Samuel

Mr. Wong Chun Sek, Edmund

The Board has set up the following four committees, on which some Board members serve:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Lam Foo Wah			C	
Mr. Lam Gee Yu, Will		M		C
Mr. Lam Din Yu, Well				M
Ms. Leung Wing Man, Mabel			M	M
Mr. Lau Yip Shing	M			M
Mr. Chung Kwok Pan	M	C	M	M
Mr. Tong Hee Keung, Samuel	M		M	M
Mr. Wong Chun Sek, Edmund	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 October 2025