

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	31/01/2019)		-
To: Hong Kong Exchanges and	Clearing	Limited			
Name of Issuer	High Fas	shion Internatio	ona	l Limited	
Date Submitted	4 February 2019				
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : 608	Desci	ription:		Ordinary	<u></u>
		No. of ordinal shares	ry	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding me	onth	1,000,000,00	0	0.10	100,000,000.00
Increase/(decrease)		0			0
Balance at close of the month		1,000,000,00	0	0.10	100,000,000.00
(2) Stock code : N/A	Desci	ription :			
		No. of ordinar	ry	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month					

Stock code: N/A Des	scription:		<u></u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares Stock code: N/A Des	scription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code : N/A Des	No. of other	(State	Authorised share capital (State currency)

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	305,615,420	N/A	N/A	N/A		
Increase/ (decrease) during the month	0					
Balance at close of the month	305,615,420			·		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share option scheme No. of new shares including EGM Movement during the month No. of new of issuer which approval date shares of issuer may be issued (dd/mm/yyyy) and issued during the pursuant thereto class of shares month pursuant as at close of the issuable Cancelled Granted Exercised Lapsed thereto month 1. Share Option Scheme adopted at the AGM (30/05/2012) Ordinary share 5,000,000 (*Note 1*) 2. **N/A** shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) **NIL** (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options NIL (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		etal B. (Ord (Prefe	linary shares rence shares (Other class	s) I	NIL N/A N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new issuer which shares of may be issuer issued issued Amount at during the pursuant Currency of close of Converted Amount at month thereto as at amount preceding during the close of the pursuant close of the outstanding month Class and description month month month thereto 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ / _) (dd/mm/yyyy)) Total C. (Ordinary shares)_____ NIL (Preference shares) N/A N/A (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

			No. of new shares of
		No. of new shares	issuer which may be
		of issuer issued	issued pursuant
	particulars including EGM approval date (dd/mm/yyyy),	during the month	thereto as at close of
	oplicable, and class of shares issuable:	pursuant thereto	the month
1.	N/A		
_			
_			
-	(/ /)		
_	shares (Note 1)		
2.	N/A		
_			
_			
_	(/ /)		
-	shares (Note 1)		
	27/4		
3.	N/A		
-			
-			
-			
-	shares (Note 1)		
	T (1D (0 !' 1	NITT	
	Total D. (Ordinary shares)	NIL	<u>-</u>
	(Preference shares)	N/A	_
	(Other class)	N/A	_

Other Movements in Issued Share Capital

	Type of Issue	in issued .	опас Сарпа				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				·
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date:				
	Silares			(dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	
		Class of shares			
		issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Tota	al E. (Ordinary share		NIL	
		(Preference share (Other class		N/A N/A	
То	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Tota	al of A to E):	(1)	NIL
				(2)	N/A
To	otal increase / (decrease) in preference shares of	during the month (i.e. To	otal of A to E):		N/A
To	otal increase / (decrease) in other classes of sha	ares during the month (i.	.e. Total of A to	E):	N/A
(7	These figures should be the same as the relevan	nt figures under II above	e ("Movements	in Issued Share (Capital").)

Remarks (if any):	
Submitted by:	Angela Yau
Title: Director Secre	Company Secretary etary or other duly authorised officer)
(Director, Secre	chary of other duty authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.