

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/0	3/2020		
To : Hong Kong Exchanges	and Clearing Lin	nited		
Name of Issuer	High Fashion I	nternation	al Limited	
Date Submitted	2 June 2020			
I. Movements in Authorised	Share Capital			
1. Ordinary Shares				
(1) Stock code : <b>608</b>	Description :		Ordin	ary
		ordinary nares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of precedii	ng month <u>1,<b>000</b></u>	,000,000	0.10	100,000,000.00
Increase/(decrease)		0		0
Balance at close of the mor	th <u>1,000</u>	,000,000	0.10	100,000,000.00
(2) Stock code : N/A	Description :			
(2) Stock code : N/A	No. of	ordinary nares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <b>N/A</b> Balance at close of preceding	No. of		(State	capital
	No. of		(State	capital

2. Preference Shares			
Stock code : N/A Descrip	otion :		
	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 Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			

### 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 Movement during the month No. of new shares including EGM approval date No. of new shares of issuer which may (dd/mm/yyyy) and of issuer issued be issued pursuant class of shares during the month thereto as at close issuable Granted Exercised Cancelled Lapsed pursuant thereto of the month 1. Share Option Scheme adopted at the AGM (30/05/2012) **Ordinary shares** 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 (HKD) NIL

Warrants to Issue Shares of the	e issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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. <b>N/A</b>						
		<u> </u>		· -		
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	\				
2. <b>N/A</b>	( / /					
2. IVA						
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3. <b>N/A</b>						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. <b>N/A</b>	( / /					
( / / )						
Stock code (if listed)						
Class of shares						
Culta ariation arias		_				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total B	(Ordina	ary charac)	NIL	
		างเลา ช	`	ary shares) ice shares)	N/A	_
				ther class)	N/A	_
			, 0			=

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount 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. <b>N/A</b>						
Stock code (if listed)	  					
Class of shares		<u> </u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	( / / )					
2. 177						
	_					
	_					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
3. <b>N/A</b>	, , ,					
3.14.1	<u>—</u>					
	<del></del>					
	<u>—</u>					
Stock code (if listed)			·			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>	1					
	<del></del>					
	<del></del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
	, /		Total C. (Ordina		NIL	_
				ce shares)	N/A	_
			(O	ther class)	N/A	_

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

if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
	( / / ) shares (Note 1)		
2.	N/A		
	( / / ) shares (Note 1)		
3.	N/A		
	( / / ) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	NIL N/A N/A	

Ot	her Movements	in Issued Sha	re Capital			
Ту	pe 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)		
1.	Rights issue	At price :	State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
				EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
					N/A	N/A
				Class of sharesissuable (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 sharesissuable (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 sharesissuable (Note 1)		
4.	Bonus issue			Issue and allotment ( / / ) date : (dd/mm/yyyy)		
				EGM approval date: ( / / ) (dd/mm/yyyy)		
					<u>N/A</u>	N/A

							Nia - C	No. of new
Tyrr	oe of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1 )	e or issue						HIEIEIO	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)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares				
				repurchased (Note 1)	(	`		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	A.//A	<b></b>
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)				

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)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	Class of shares		
10. Other At paige State	issuable (Note 1)		
(Please specify) At price : State currency	— Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E): (1	) ,	NIL
	(2	·	N/A
Total increase / (decrease) in preference share		-	N/A
Total increase / (decrease) in other classes of	shares during the month (i.e. Total of A to		
E): (These figures should be the same as the rele Capital").)	evant figures under II above ("Movements i		N/A are

## IV. Confirmations

issued publis	ereby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return hed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, r as applicable:
(Note	2)
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	tted by:Benedict Li
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.