



High Fashion International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 608)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares
in the capital of **High Fashion International Limited** (the “Company”), hereby appoint the Chairman of the meeting or ^(Note 3) _____
_____ (Name) of _____ (Address)

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 11/F, High Fashion Centre, 1–11 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong on Monday, 3 June 2024 at 11:00 a.m. and at any adjournment thereof (the “Meeting”), and to vote on my/our behalf as indicated below in respect of the resolutions to be proposed at the Meeting.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To adopt the audited financial statements together with the reports of the directors and independent auditor for the year ended 31 December 2023		
2.	To declare the final dividend		
3.	(a) To re-elect Mr. Lam Foo Wah as an executive director of the Company		
	(b) To re-elect Mr. Lam Din Yu, Well as an executive director of the Company		
	(c) To re-elect Mr. Hung Ka Hai, Clement as a non-executive director of the Company		
	(d) To re-elect Mr. Lau Yip Shing as an independent non-executive director of the Company		
	(e) To re-elect Mr. Wong Chun Sek, Edmund as an independent non-executive director of the Company		
	(f) To authorise directors of the Company (the “Directors”) to appoint any person as a Director either to fill a casual vacancy on the board of Directors (the “Board of Directors”) or as an addition to the existing Board of Directors		
	(g) To authorize the Board of Directors to fix the Directors’ fees		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of next annual general meeting and to authorise the Board of Directors to fix their remuneration		
5.	A. To pass ordinary resolution on No. 5A set out in the notice of Meeting (the “Notice”) (To grant general mandate to the Board of Directors to repurchase own shares of the Company)*		
	B. To pass ordinary resolution on No. 5B set out in the Notice (To grant general mandate to the Board of Directors to issue shares of the Company)*		
	C. To pass ordinary resolution on No. 5C set out in the Notice (To extend the general mandate granted to the Board of Directors to issue additional shares of the Company)*		

* The full text of the Resolutions is set out in the Notice, which is included in the circular despatched to shareholders.

Signed this _____ day of _____ 2024 Member’s Signature(s) ^(Notes 5&6): _____

Notes:

- Full name(s) and address(es) of the shareholder(s) completing this form to be inserted in **BLOCK CAPITALS** in the space provided.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please insert in **BLOCK CAPITALS** full name and address of the proxy desired and strike out “the Chairman of the meeting or”. A shareholder entitled to attend and vote at the Meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. If more than one proxy is so appointed, the appointment shall specify the number of shares of the Company in respect of which each such proxy is so appointed.
- Important: If you wish your proxy to vote for a particular resolution, place a “✓” in the appropriate box under “For”. If you wish your proxy to vote against a particular resolution, place a “✓” in the appropriate box under “Against”. If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.**
- This form of proxy must be signed by you, or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy must be completed and deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, not less than 48 hours before the time appointed for holding the Meeting (i.e. **not later than 11:00 a.m. on Saturday, 1 June 2024, Hong Kong time**) or any adjournment thereof.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of all other joint holders and for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- Any alteration made to this form of proxy must be initialled by the person who sign it.**
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting. In the event that you attend the Meeting after having lodged this form of proxy with the Company, this form of proxy will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.