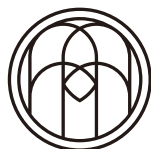


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FORWARD FASHION
HOLDINGS

Forward Fashion (International) Holdings Company Limited

尚 晉 (國 際) 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2528)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Forward Fashion (International) Holdings Company Limited (the “**Company**”) dated 20 August 2024 in respect of the holding of a meeting of the Board of Directors (the “**Board**”) for the purpose of, among other things, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication thereof; and (ii) considering the payment of an interim dividend, if any.

Due to a change in internal arrangements, the Board hereby announces that the aforesaid Board meeting originally scheduled on Thursday, 29 August 2024 has been rescheduled to Friday, 30 August 2024.

By Order of the Board

Forward Fashion (International) Holdings Company Limited

Fan Wing Ting

Chairman

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises Mr. Fan Wing Ting, Ms. Chen Xingyi, Mr. Kevin Trantallis, Mr. Fong Yat Ming and Ms. Fan Tammy as Executive Directors, and Mr. Yu Chun Kau, Mr. Ng Kam Tsun and Mr. Sze Irons as the Independent Non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.