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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)**

**APPOINTMENT OF AUDITOR**

This announcement is made by Forward Fashion (International) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 20 December 2024 in relation to the resignation of PricewaterhouseCoopers (“**PwC**”) as the Company’s auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board announces that, with the recommendation of the Audit Committee, SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed by the Board as the new auditor of the Company with effect from 23 January 2025 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

In accordance with the duties stated in the terms of reference of the Audit Committee, the Audit Committee has considered a number of factors in assessing the appointment of SHINEWING including but not limited to (i) its audit experience, industry knowledge and technical competence in providing high-quality audit work for companies listed on the Stock Exchange; (ii) its market reputation and track record; (iii) its resources and capability which include manpower and time, and the size and structure of the proposed audit team; and (iv) the guidelines issued by the Accounting and Financial Reporting Council, Hong Kong.

Based on the above, the Audit Committee has assessed and considered SHINEWING to be independent, competent and capable (including manpower, expertise, time and other resources) to perform to the Group high-quality audit services and is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the appointment of SHINEWING as auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to SHINEWING on its appointment as the auditor of the Company.

By Order of the Board  
**Forward Fashion (International) Holdings Company Limited**  
**Fan Wing Ting**  
*Chairman*

Hong Kong, 23 January 2025

*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.*