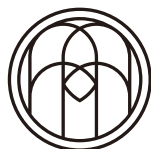


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FORWARD FASHION  
HOLDINGS

**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 14 August 2025 in respect of a proposed meeting of the Board of Directors of the Company (the “**Board**”) to be held on Wednesday, 27 August 2025 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 2025 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 Wednesday, 27 August 2025 has been rescheduled to Friday, 29 August 2025.

By Order of the Board

**Forward Fashion (International) Holdings Company Limited**

**Fan Wing Ting**

*Chairman*

Hong Kong, 26 August 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.*