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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)

**PROPOSED ADOPTION OF
THE THIRD AMENDED AND RESTATED
ARTICLES OF ASSOCIATION
OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that, in order to (i) bring the Second Amended and Restated Articles of Association of the Company (the “**Current Articles**”) in line with the latest regulatory requirements in relation to the electronic voting and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) enhance the articles in relation to holding repurchased shares as treasury shares; and (iii) make some housekeeping amendments (the “**Proposed Amendments**”).

The proposed adoption of the third amended and restated articles of association of the Company (the “**New Articles**”) incorporating the Proposed Amendments is subject to the approval of the Shareholders by way of a special resolution at an annual general meeting of the Company to be held on Friday, 5 June 2026 (the “**2026 AGM**”). A circular containing, among other things, particulars relating to the Proposed Amendments to the Current Articles brought about by the adoption of the New Articles together with a notice convening the 2026 AGM will be despatched to the Shareholders of the Company in accordance with the Listing Rules.

Yours faithfully,

By order of Board

Forward Fashion (International) Holdings Company Limited

Fan Wing Ting

Chairman

Hong Kong, 27 April 2026

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 version of this announcement shall prevail over the Chinese translation of this announcement.