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FORWARDFASHION
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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Forward Fashion (International) Holdings Company Limited (the "**Company**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company was informed that, on 28 July 2026, the Stock Exchange published a Statement of Disciplinary Action (the "**Exchange Statement**") against Redco Healthy Living Company Limited (Stock Code: 2370) ("**Redco**") and two of its current directors. The Stock Exchange found that Redco had been in breach of the Listing Rules and had decided to impose the sanctions and directions as set out in the Statement against Redco. The Board noted that Mr. Sze Irons ("**Mr. Sze**"), an independent non-executive director of the Company, also serves as an independent non-executive director of Redco. As stated in the Exchange Statement, the sanctions and directions apply solely to Redco and the two directors named therein, and do not apply to any other past or present directors of Redco. For further details, please refer to the Exchange Statement published on the website of the Stock Exchange.

Having considered the above, the Board is of the view that, as the Exchange Statement does not apply to Mr. Sze, it does not affect his suitability to continue serving as an independent non-executive director of the Company.

Save as disclosed in the Exchange Statement and this announcement, there is no other information relating to Mr. Sze that is required to be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in connection with Mr. Sze's directorship with the Company.

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

Hong Kong, 30 July 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 text of this announcement shall prevail over the Chinese text.