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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the publication thereof; and (ii) considering the payment of a final dividend (if any).

By Order of the Board

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

**Fan Wing Ting**

*Chairman*

Hong Kong, 18 March 2020

*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. Chau Kwok Keung, Mr. Yu Chun Kau and Mr. Cheung Chun Yue, Anthony as the Independent Non-executive Directors.*

*This announcement is available for viewing on the website of the Company at [www.forward-fashion.com](http://www.forward-fashion.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).*

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