**Disclaimer**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Giordano International Limited |
| Stock code | 00709 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021 |
| Announcement date | 10 March 2022 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.1 per share |
| Date of shareholders' approval | 20 May 2022 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.1 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 May 2022 16:30 |
| Book close period | From 31 May 2022 to 02 June 2022 |
| Record date | 02 June 2022 |
| Payment date | 17 June 2022 |
| Share registrar and its address | Tricor Abacus Limited<br>Level 54<br>Hopewell Centre<br>183 Queen's Road East<br>Hong Kong |

### Information relating to withholding tax

| | |
|---|---|
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| At the date of this announcement, the Board comprises three executive directors; namely, Dr LAU Kwok Kuen, Peter (Chairman and Chief Executive), Dr CHAN Ka Wai and Mr Mark Alan LOYND; two non-executive directors; namely, Dr CHENG Chi Kong and Mr CHAN Sai Cheong; and four independent non-executive directors; namely, Dr Barry John BUTTIFANT, Mr KWONG Ki Chi, Professor WONG Yuk (alias, HUANG Xu) and Dr Alison Elizabeth LLOYD. | |