Disclaimer	
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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	INTERIM DIVIDEND FOR SIX MONTHS ENDED JUNE 30, 2022
Announcement date	18 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.085 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.085 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 September 2022 16:30
Book close period	From 22 September 2022 to 22 September 2022
Record date	22 September 2022
Payment date	30 September 2022
Share registrar and its address	Tricor Abacus Limited 17/F Far East Finance Centre 16 Harcourt Road 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 three independent non-executive directors; namely, Dr Barry John BUTTIFANT, Professor WONG Yuk (alias, HUANG Xu) and Dr Alison Elizabeth LLOYD.	