

GIORDANO
GIORDANO INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 709)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Giordano International Limited are set out below:

EXECUTIVE DIRECTORS

Dr LAU Kwok Kuen, Peter (*Chairman and Chief Executive*)

Dr CHAN Ka Wai

Mr Mark Alan LOYND

NON-EXECUTIVE DIRECTORS

Mr TSANG On Yip, Patrick

Mr LEE Chi Hin, Jacob

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Barry John BUTTIFANT

Professor WONG Yuk (alias, HUANG Xu)

Dr Alison Elizabeth LLOYD

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Management Committee
Dr LAU Kwok Kuen, Peter	-	C	M	C
Dr CHAN Ka Wai	-	-	-	M
Mr Mark Alan LOYND	-	-	-	M
Dr Barry John BUTTIFANT	C	M	M	-
Professor WONG Yuk (alias, HUANG Xu)	M	M	C	-
Dr Alison Elizabeth LLOYD	M	M	-	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 1, 2022