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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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 THE SIX MONTHS ENDED JUNE 30, 2023 |
| Announcement date   | 10 August 2023  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)                                   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 30 June 2023  |
| Dividend declared   | HKD 0.17 per share                                      |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.17 per share                                      |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 05 September 2023                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 06 September 2023 16:30                                 |
| Book close period   | From 07 September 2023 to 08 September 2023             |
| Record date   | 08 September 2023                                       |
| Payment date  | 15 September 2023                                       |
| Share registrar and its address   | Tricor Abacus Limited                                   |
|   | 17/F Far East Finance Centre                            |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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, Mr TSANG On Yip, Patrick and Mr LEE Chi Hin, Jacob; and three independent non-executive Directors; namely, Dr Barry John BUTTIFANT, Professor WONG Yuk (alias, HUANG Xu) and Dr Alison Elizabeth LLOYD. |                |