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GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to bye-law 140 of the bye-laws of Giordano International Limited (the “**Company**”), all dividends unclaimed for six years following declaration may be forfeited by the board of directors of Company (the “**Director(s)**”) (collectively, the “**Board**”) and revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the interim dividend declared on August 10, 2017 and remaining unclaimed on or after September 11, 2023 will be forfeited and revert to the Company.

Shareholders who are entitled, but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividend are advised to contact the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on September 11, 2023.

By Order of the Board

LAU Kwok Kuen, Peter

Chairman and Chief Executive

Hong Kong, August 11, 2023

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.