

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

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from April 3, 2024, the members of the board of Directors (the “**Board**”) of Giordano International Limited are set out below:

**EXECUTIVE DIRECTORS**

Dr CHAN Ka Wai

Mr Mark Alan LOYND

Mr Colin Melville Kennedy CURRIE

**NON-EXECUTIVE DIRECTORS**

Mr TSANG On Yip, Patrick

Mr LEE Chi Hin, Jacob

Ms CHENG Chi-Man, Sonia

Mr CHENG Chi Leong, Christopher

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr Barry John BUTTIFANT

Professor WONG Yuk (alias, HUANG Xu)

Dr Alison Elizabeth LLOYD

Mr Victor HUANG

There are 4 Board Committees, namely the Audit Committee, the Nomination Committee, the Remuneration Committee and the Management Committee. The composition of these Board Committees will be dealt with at a meeting of the Board (or a meeting of the Nomination Committee, as appropriate) scheduled to be held on April 5, 2024. Further announcement(s) will be made as and when appropriate.

Hong Kong, April 3, 2024