

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

Mr Colin Melville Kennedy CURRIE (*Chief Executive*)
 Dr CHAN Ka Wai
 Mr Mark Alan LOYND
 Mr LEE Chi Hin, Jacob

NON-EXECUTIVE DIRECTORS

Mr TSANG On Yip, Patrick (*Chairman*)
 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. 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
Mr Colin Melville Kennedy CURRIE	-	-	-	C
Dr CHAN Ka Wai	-	-	-	M
Mr Mark Alan LOYND	-	-	-	M
Mr LEE Chi Hin, Jacob	-	M	M	M
Mr TSANG On Yip, Patrick	-	C	M	-
Dr Barry John BUTTIFANT	C	M	M	-
Professor WONG Yuk (alias, HUANG Xu)	M	M	C	-
Dr Alison Elizabeth LLOYD	M	M	-	-
Mr Victor HUANG	M	-	-	-

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, April 5, 2024