

**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**

Professor WONG Yuk (alias, HUANG Xu)  
Dr Alison Elizabeth LLOYD  
Mr Victor HUANG  
Mr CHAU Kwok Wing Kelvin

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	-
Professor WONG Yuk (alias, HUANG Xu)	M	M	C	-
Dr Alison Elizabeth LLOYD	M	M	M	-
Mr Victor HUANG	C	M	-	-
Mr CHAU Kwok Wing Kelvin	-	-	M	-

*Notes:*

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

Hong Kong, June 25, 2024