GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Giordano International Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, March 26, 2025 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended December 31, 2024 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Mark Alan LOYND
Executive Director and Company Secretary

Hong Kong, March 14, 2025

At the date of this announcement, the Board comprises four Executive Directors; namely, Mr Colin Melville Kennedy CURRIE (Chief Executive), Dr CHAN Ka Wai, Mr Mark Alan LOYND, and Mr LEE Chi Hin, Jacob; three Non-executive Directors; namely, Mr TSANG On Yip, Patrick (Chairman), Ms CHENG Chi-Man, Sonia and Mr CHENG Chi Leong, Christopher; and four Independent Non-executive Directors; namely, Professor WONG Yuk (alias, HUANG Xu), Dr Alison Elizabeth LLOYD, Mr Victor HUANG and Mr CHAU Kwok Wing Kelvin.