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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 30, 2025**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on May 30, 2025.

POLL RESULTS OF THE AGM

At the annual general meeting of Giordano International Limited (the “**Company**”) held on May 30, 2025 (the “**AGM**”), all the proposed resolutions set out in the circular (the “**Circular**”) and notice of AGM (the “**Notice of AGM**”), both dated April 28, 2025 were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued shares of the Company was 1,616,174,518 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best knowledge and information of the Directors after having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Save that Ms CHENG Chi-Man, Sonia and Mr CHENG Chi Leong, Christopher, both Non-executive Directors, were unable to attend the AGM, all the other Directors attended the AGM in person.

The poll results in respect of all the proposed resolutions at the AGM are set out below:-

Ordinary Resolutions		Number of Votes (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, directors' report and the independent auditor's report for the year ended December 31, 2024.	588,598,420 (99.96%)	230,050 (0.04%)
2.	To declare a final dividend of 6.0 HK cents per share for the year ended December 31, 2024.	588,608,420 (99.96%)	230,050 (0.04%)
3.	(a) To re-elect Dr. CHAN Ka Wai as an Executive Director.	588,110,420 (99.88%)	718,050 (0.12%)
	(b) To re-elect Mr. LEE Chi Hin, Jacob as an Executive Director.	557,946,522 (94.76%)	30,881,948 (5.24%)
	(c) To re-elect Professor WONG Yuk (alias, HUANG Xu) (who has served more than nine years) as an Independent Non-executive Director.	579,828,496 (98.47%)	8,999,974 (1.53%)
	(d) To re-elect Mr. CHAU Kwok Wing Kelvin as an Independent Non-executive Director.	570,842,420 (96.95%)	17,986,050 (3.05%)
4.	To authorize the board of directors (the " Board ") to fix the remuneration of directors.	503,690,420 (85.54%)	85,138,050 (14.46%)
5.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration.	587,968,420 (99.85%)	860,050 (0.15%)
6.	To grant a general mandate to the directors to allot, issue and otherwise deal with the shares of the Company.*	539,327,562 (91.59%)	49,500,908 (8.41%)
7.	To grant a general mandate to the directors to repurchase shares of the Company.*	588,596,420 (99.96%)	232,050 (0.04%)
8.	To approve and adopt the 2025 Share Option Scheme.*	465,989,562 (79.14%)	122,848,908 (20.86%)
9.	To approve and adopt the 2025 Share Award Scheme.*	550,297,562 (93.45%)	38,540,908 (6.55%)

* The full text of the resolution is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 9, all of the aforesaid resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, May 30, 2025

At the date of this announcement, the Board comprises four Executive Directors; namely, Mr Colin Melville Kennedy CURRIE (Chief Executive Officer), 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.