GIORDANO

GIORDANO INTERNATIONAL LIMITED
佐丹奴國際有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code股份代號: 709)

NOTIFICATION LETTER 通知函件

September 29, 2025

Dear Non-registered Shareholder *(Note)*,

Giordano International Limited (the "Company")

2025 Interim Report (the "Current Corporate Communication")

The Company hereby informs you that the electronic version of the Current Corporate Communications of the Company are available on the Company's website at http://corp.giordano.com.hk/ by clicking "Investor Relations" on the main page, and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For future Corporate Communications*, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

If you want to receive the printed version of the Current Corporate Communications of the Company and all future Corporate Communications, please complete and sign the request form (the "**Request Form**") on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Request Form) and return it by post or by email (709-ecom@vistra.com) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
TSANG On Yip, Patrick
Chairman and Non-executive Director

Note: This letter is addressed to Non-registered Shareholder ("Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

* *Corporate Communications include but not limited to (a) reports of the directors, annual financial statements together with the independent auditor's reports and the environmental, social and governance reports; (b) the interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) forms of proxy.*

各位非登記股東*(附註)*:

佐丹奴國際有限公司(「本公司」)

2025年中期報告(「本次公司通訊」)

本公司謹通知 閣下,本公司本次公司通訊的電子版本已登載於本公司網站https://corp.giordano.com.hk/zh-hant/,主頁按「投資者關係」及香港交易及結算所有限公司網站www.hkexnews.hk。

本公司將於公司通訊*刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網站版本的登載通知,該通知將同時提供英文和中文版本。為支援通過電子郵件方式進行公司通訊,本公司建議閣下向其代持有股份之銀行、證券行、託管商、代理人或中央結算系統參與者提供電郵地址。

如 閣下希望收取本公司本次公司通訊及所有日後刊發之公司通訊之印刷本,請填妥及簽署在本函背面的申請表格(「**申請表格**」),以電郵發送至(709-ecom@vistra.com),或使用申請表格下方的郵寄標籤寄回本公司的香港股份過戶登記分處-卓佳證券登記有限公司(「**香港股份登記分處**」),地址為香港夏慤道16號遠東金融中心17樓。如在香港以外地區投寄需貼上郵票。

閣下如有任何與本函有關的疑問,請致電香港股份登記分處諮詢熱線(852) 2980 1333,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午5時正。

主席兼非執行董事
曾安業
謹啟

2025年9月29日

附註:此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及背面之申請表格。

* *公司通訊包括但不限於:(a)董事會報告書、年度財務報表連同獨立核數師報告書及環境、社會及管治報告書;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。*

Please specify your name and address clearly in ENGLISH BLOCK LETTERS below if you downloaded this request form from the websites.
倘若 閣下從網上下載本申請表格，請於下面用英文正楷清楚註明 閣下的姓名及地址。

Name(s) of shareholder(s)
股東姓名 _____

Address
地址 _____

_____

Request Form 申請表格

To: **Giordano International Limited (the "Company")**
(Stock Code: 709)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **佐丹奴國際有限公司(「公司」)**
(股份代號：709)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all Corporate Communications* of the Company in printed version:
本人／我們希望以印刷本方式收取公司的所有公司通訊*：

Name(s) of holder(s):
股東姓名： _____

Contact telephone number:
聯絡電話號碼： _____

Address:
地址： _____

_____

Signature(s):
簽名： _____

Date:
日期： _____

Notes附註：

1. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
2. *This letter is addressed to the Company's Non-registered Holders ("**Non-registered Holder**" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).*
   *此函件乃向公司之非登記持有人(「**非登記持有人**」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知，希望收到公司通訊)發出。*
3. *The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o the Company's branch share registrar and transfer office in Hong Kong ("**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.*
   *上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知公司之香港股份過戶登記分處－卓佳證券登記有限公司(「**香港股份登記分處**」)另外之安排或任何時候停止持有公司的股份。*
4. *For the avoidance of doubt, we do not accept any other instruction given on this Request Form.*
   為免存疑，任何在本申請表格上的額外指示，公司將不予處理。
5. *Any Request Form with no signature will be void.*
   如本申請表格未有簽署，則予作廢。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this Request Form.
閣下是自願向公司提供個人資料。倘若 閣下未能提供足夠資料，公司可能無法處理 閣下在本申請表格上所述的指示／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes.
公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給公司的附屬公司、香港股份登記分處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下個人資料。任何該等查閱及／或修改 閣下的個人資料的要求均須以書面方式郵寄至卓佳證券登記有限公司的個人資料私隱主任。

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Please cut the mailing label and stick this on the envelope to return this Request Form to us.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
No postage stamp necessary if posted in Hong Kong
如在本港投寄，毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港