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

April 30, 2026

Dear Registered Shareholder,

Giordano International Limited (the "Company")

(1) Annual Report 2025, (2) Circular dated April 30, 2026 in relation to proposals for general mandates to issue and repurchase shares and re-election of directors together with Notice of Annual General Meeting, and (3) the Proxy Form (Collectively "Current Corporate Communications")

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. If you have elected to receive the Corporate Communications* in printed form, the printed version of the Current Corporate Communications of the Company are hereby enclosed.

Please note that the annual general meeting of the Company will be held at Shanghai Room, Level 8, Cordis, Hong Kong, 555 Shanghai Street, Mongkok, Kowloon, Hong Kong on Thursday, May 28, 2026 at 11:00 a.m.

If you (i) have not received the printed version of the Current Corporate Communications of the Company and wish to receive them; and/or (ii) want to change your choice of means of receiving all future Corporate Communications, please complete and sign the change request form (the "**Change Request Form**") on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Change 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. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason you have difficulties in gaining access to the Corporate Communications on the Company's website, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communications to you free of charge.

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,
Mark Alan LOYND
Executive Director and Company Secretary

* *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.*

各位登記股東:

佐丹奴國際有限公司(「本公司」)

(1)2025年報、(2)日期為2026年4月30日有關建議發行及購回股份之一般授權及重選董事之通函連同股東周年大會通告及(3)代表委任表格(統稱「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。如 閣下已選擇收取公司通訊*的印刷本,隨本函附奉 閣下所選擇之本次公司通訊的印刷本。

本公司之股東周年大會將於2026年5月28日(星期四)上午十一時正假座香港九龍旺角上海街555號康得思酒店八樓上海廳舉行。

如 閣下(i)沒有收取本公司本次公司通訊之印刷本,但希望收取該等印刷本;及/或(ii)希望更改所有日後刊發之公司通訊的收取方式的選擇,請填妥及簽署在本函背面的更改表格(「**更改表格**」),以電郵發送至(709-ecom@vistra.com),或使用更改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。即使 閣下已選擇(或被視作選擇)以電子方式收取日後刊發之公司通訊,如 閣下因任何理由以致在使用本公司網站瀏覽公司通訊遇到困難,本公司將於收到 閣下以書面或電郵方式提出的合理要求後,隨即免費寄發公司通訊的印刷本給 閣下。

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。

執行董事兼公司秘書
羅學文
謹啟

2026年4月30日

* *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 change request form from the websites.
倘若　閣下從網上下載本更改表格，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 ______________________________
____

Change Request Form 更改表格

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

You do NOT need to complete this change request form if you have received the document(s) in the manner you want.
倘　閣下收到的文件之收取方式符合　閣下的意願，則毋須填寫本更改表格。

A　I/We would like to receive the Current Corporate Communications of the Company in the manner as indicated below:
本人／我們希望以下列方式收取本公司之本次公司通訊：
(Please mark **(X)** of the following box)(請在**空格**內劃上「**X**」號)

☐ receive the **printed version** of the Current Corporate Communications ONLY.
僅收取本次公司通訊之**印刷本**。

B　I/We would like to receive all future Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人／我們希望以下列方式收取本公司日後之所有公司通訊*(「公司通訊」)：
(Please mark **ONLY ONE** (**X**) of the following boxes)(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to read the **electronic version** of Corporate Communications published on the Company's website in place of receiving printed copies, and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR
瀏覽在公司網站發表之公司通訊之**電子版本**，以代替收取印刷本，並收取公司通訊已在公司網站上刊發之電郵通知或通知信函；或

Email Address
電郵地址

(Please provide your email address in English Block Letters in the space above, whereupon the Company will send a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on website will be sent by post instead.)
(公司會在日後將公司網站登載公司通訊的通知發送至以上提供之電郵地址。如未有提供電郵地址，則會將有關公司通訊已在公司網站上刊發的通知信函郵寄予　閣下。請以英文正楷填寫電郵地址。)

☐ receive the **printed version** of all future Corporate Communications ONLY.
僅收取所有日後公司通訊之**印刷本**。

Contact telephone number:
聯絡電話號碼：______________________________

Signature(s):
簽署：______________________________

Date:
日期：______________________________

Notes附註：

1. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.*
如屬聯名股東，則本更改表格須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
2. *The instruction under (B) above will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving not less than seven days' notice in writing 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 or by email (709-ecom@vistra.com).*
*上述第(B)項指示適用於將來寄發予本公司股東之所有公司通訊，直至　閣下發出不少於七天的書面通知予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**」)，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式(709-ecom@vistra.com)另作選擇為止。*
3. *For the avoidance of doubt, any special instructions written on this Change Request Form will not be accepted.*
為免存疑，任何在本更改表格上的額外手寫指示，公司將不予處理。

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 Change 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　閣下在本更改表格上所述的指示／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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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。

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Please cut the mailing label and stick this
on the envelope to return this Change Request Form to us.
閣下寄回此更改表格時，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