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GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from August 30, 2017, Mr. Simon Devilliers RUDOLPH resigned as an independent non-executive Director. Upon his resignation, Mr. RUDOLPH also ceased to act as a member and the chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

The Board also announces that Professor WONG Yuk (alias, HUANG Xu) has been appointed as the chairman of the Remuneration Committee in place of Mr. Simon Devilliers RUDOLPH with effect from August 30, 2017.

The board (the “Board”) of directors (the “Directors”) of Giordano International Limited (the “Company”) announces that with effect from August 30, 2017, Mr. Simon Devilliers RUDOLPH resigned as an independent non-executive Director due to devote more time to other business commitments. Upon his resignation, Mr. RUDOLPH also ceased to act as a member and the chairman of the remuneration committee of the Board (“Remuneration Committee”) and a member of each of the audit committee (“Audit Committee”) and nomination committee (“Nomination Committee”) of the Board.

Mr. RUDOLPH has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. RUDOLPH for his valuable contribution to the Company during his tenure of office.

The Board also announces that Professor Wong Yuk (alias, HUANG Xu), an independent non-executive Director, and an existing member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee in place of Mr. RUDOLPH with effect from August 30, 2017.

Save as disclosed above, the composition of each of the Audit Committee, Nomination Committee and Remuneration Committee has remained unchanged.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman and Chief Executive

Hong Kong, September 7, 2017

As at the date of this announcement, the Board comprises three executive Directors; namely, Dr. LAU Kwok Kuen, Peter (Chairman and Chief Executive), Dr. CHAN Ka Wai and Mr. Mark Alan LOYND; two non-executive Directors; namely, Dr. CHENG Chi Kong, Adrian and Mr. CHAN Sai Cheong; and three independent non-executive Directors; namely, Dr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Professor WONG Yuk (alias, HUANG Xu).