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# 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 Tuesday, March 10, 2020 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, 2019 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, February 26, 2020

*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 and Mr. CHAN Sai Cheong; and four independent non-executive directors; namely, Dr. Barry John BUTTIFANT, Mr. KWONG Ki Chi, Professor WONG Yuk (alias, HUANG Xu) and Dr. Alison Elizabeth LLOYD.*