

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to bye-law 140 of the bye-laws of Giordano International Limited (the “**Company**”), all dividends unclaimed for six years following declaration may be forfeited by the board of directors of the Company (the “**Board**”) and revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the final dividend declared on February 27, 2014 and remaining unclaimed on or after April 14, 2020 will be forfeited and revert to the Company.

Shareholders who are entitled, but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividend are advised to contact the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on April 14, 2020.

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

Hong Kong, March 12, 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.