

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)

CLARIFICATION ANNOUNCEMENT ON AGM NOTICE AND AGM CIRCULAR

References are made to the circular in relation to, among other matters, the general mandates to issue and repurchase shares, re-election of directors and notice of annual general meeting (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) of Giordano International Limited (the “**Company**”), both dated April 17, 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those in the AGM Circular and the AGM Notice.

The Company would like to clarify that due to an inadvertent typographical error, Note (5) on page 15 of the English version of the AGM Circular and page 5 of the English version of the AGM Notice, should read as follows (with the change underlined for easy reference):

“(5) For the purpose of ascertaining the rights of the shareholders of the Company attending and voting at the annual general meeting, the register of members of the Company will be closed from Monday, May 18, 2020 to Friday, May 22, 2020, both days inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend the annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, May 15, 2020.”

The above clarification does not affect other information contained in the AGM Circular and the AGM Notice.

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

Hong Kong, May 4, 2020

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.