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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 Company (the “**Director(s)**”) (collectively, the “**Board**”) and revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the interim dividend declared on August 14, 2014 and remaining unclaimed on or after August 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 September 14, 2020.

By Order of the Board

LAU Kwok Kuen, Peter

Chairman and Chief Executive

Hong Kong, August 13, 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.