

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Giordano International Limited are set out below:

EXECUTIVE DIRECTORS

Dr. LAU Kwok Kuen, Peter (*Chairman and Chief Executive*)
 Dr. CHAN Ka Wai
 Mr. Mark Alan LOYND

NON-EXECUTIVE DIRECTORS

Dr. CHENG Chi Kong *JP*
 Mr. CHAN Sai Cheong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Barry John BUTTIFANT
 Mr. KWONG Ki Chi *GBS, JP*
 Professor WONG Yuk (alias, HUANG Xu)
 Dr. Alison Elizabeth LLOYD

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Management Committee
Dr. LAU Kwok Kuen, Peter	-	C	M	C
Dr. CHAN Ka Wai	-	-	-	M
Mr. Mark Alan LOYND	-	-	-	M
Dr. Barry John BUTTIFANT	C	M	M	-
Mr. KWONG Ki Chi	M	-	-	-
Professor WONG Yuk (alias, HUANG Xu)	M	M	C	-
Dr. Alison Elizabeth LLOYD	M	M	-	-

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, March 7, 2019