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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 Friday, August 29, 2025 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and considering the declaration of an interim dividend (if any).

By Order of the Board  
**Mark Alan LOYND**  
*Executive Director and Company Secretary*

Hong Kong, August 19, 2025

*At the date of this announcement, the Board comprises four Executive Directors; namely, Mr Colin Melville Kennedy CURRIE (Chief Executive Officer), Dr CHAN Ka Wai, Mr Mark Alan LOYND, and Mr LEE Chi Hin, Jacob; three Non-executive Directors; namely, Mr TSANG On Yip, Patrick (Chairman), Ms CHENG Chi-Man, Sonia and Mr CHENG Chi Leong, Christopher; and four Independent Non-executive Directors; namely, Professor WONG Yuk (alias, HUANG Xu), Dr Alison Elizabeth LLOYD, Mr Victor HUANG and Mr CHAU Kwok Wing Kelvin.*