

**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**

Mr Colin Melville Kennedy CURRIE (*Chief Executive Officer*)  
 Dr CHAN Ka Wai  
 Mr Mark Alan LOYND

**NON-EXECUTIVE DIRECTORS**

Ms CHENG Chi-Man, Sonia (*Chairman*)  
 Mr TSANG On Yip, Patrick  
 Mr CHENG Chi Leong, Christopher  
 Mr LEE Chi Hin, Jacob

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Professor WONG Yuk (alias, HUANG Xu)  
 Dr Alison Elizabeth LLOYD  
 Mr Victor HUANG  
 Mr CHAU Kwok Wing Kelvin

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

| Board Committees<br>Directors           | Audit<br>Committee | Nomination<br>Committee | Remuneration<br>Committee | Management<br>Committee |
|---|--------------------|-------------------------|---------------------------|-------------------------|
| Mr Colin Melville Kennedy CURRIE        | –                  | –                       | –                         | C                       |
| Dr CHAN Ka Wai                          | –                  | –                       | –                         | M                       |
| Mr Mark Alan LOYND                      | –                  | –                       | –                         | M                       |
| Ms CHENG Chi-Man, Sonia                 | –                  | C                       | M                         | –                       |
| Mr TSANG On Yip, Patrick                | –                  | M                       | M                         | –                       |
| Mr LEE Chi Hin, Jacob                   | –                  | M                       | M                         | –                       |
| Professor WONG Yuk<br>(alias, HUANG Xu) | M                  | M                       | C                         | –                       |
| Dr Alison Elizabeth LLOYD               | M                  | M                       | M                         | –                       |
| Mr Victor HUANG                         | C                  | M                       | M                         | –                       |
| Mr CHAU Kwok Wing Kelvin                | –                  | M                       | M                         | –                       |

*Notes:*

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

Hong Kong, April 27, 2026