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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Giordano International Limited, you should at once hand this circular and the enclosed form of proxy to the purchaser or transferee or to the bank, a licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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GIORDANO
GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting of Giordano International Limited to be held at Shanghai Room, Level 8, Cordis, Hong Kong, 555 Shanghai Street, Mongkok, Kowloon, Hong Kong on Thursday, May 28, 2026 at 11:00 a.m. is set out on pages 14 to 17 of this circular. Whether or not you are able to attend the annual general meeting in person, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong ("**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting or any adjournment thereof (as the case may be) should you so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.

April 30, 2026



This circular is printed on environmentally friendly paper

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
Introduction	3
General Mandates to Issue and Repurchase Shares	4
Re-election of Directors	4
Annual General Meeting	5
Voting by Poll	6
Responsibility Statement	6
Recommendations	6
APPENDIX I — EXPLANATORY STATEMENT	7
APPENDIX II — DETAILS OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION	10
NOTICE OF ANNUAL GENERAL MEETING	14

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

DEFINITIONS

In this circular, unless the context requires otherwise, the following expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be held at Shanghai Room, Level 8, Cordis, Hong Kong, 555 Shanghai Street, Mongkok, Kowloon, Hong Kong on Thursday, May 28, 2026 at 11:00 a.m.;
“AGM Notice”	a notice convening the AGM as set out on pages 14 to 17 of this circular;
“Board”	the board of Directors;
“Bye-Laws”	the existing bye-laws of the Company adopted on May 19, 2023;
“Close Associate(s)”	has the same meaning as defined in rule 1.01 of the Listing Rules;
“Company”	Giordano International Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 709);
“Companies Act”	the Companies Act 1981 of Bermuda as amended from time-to-time;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Latest Practicable Date”	April 27, 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time-to-time;

DEFINITIONS

“Nomination Committee”	nomination committee of the Board;
“Remuneration Committee”	remuneration committee of the Board;
“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to repurchase Shares, the number of which shall not exceed 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution;
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
“Share(s)”	ordinary share(s) of HK\$0.05 each (or of such other nominal amount as shall result from a sub-division or a consolidation of such shares from time to time) in the share capital of the Company;
“Share Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and otherwise deal with new Shares, the number of which shall not exceed 5% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution;
“Shareholder(s)”	holder(s) of the Share(s) for the time being;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Takeovers Code”	The Code on Takeovers and Mergers (approved by the Securities and Futures Commission as amended from time-to-time); and
“%”	per cent.

GIORDANO
GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

Executive Directors:

Mr. Colin Melville Kennedy CURRIE

(Chief Executive Officer)

Dr. CHAN Ka Wai

Mr. Mark Alan LOYND

Registered office:

Clarendon House,
2 Church Street, Hamilton,
Pembroke, HM11,
Bermuda

Non-executive Directors:

Ms. CHENG Chi-Man, Sonia *(Chairman)*

Mr. TSANG On Yip, Patrick

Mr. CHENG Chi Leong, Christopher

Mr. LEE Chi Hin, Jacob

Principal place of business in

Hong Kong:

5th Floor
Tin On Industrial Building
777-779 Cheung Sha Wan Road
Kowloon
Hong Kong

Independent Non-executive Directors:

Professor WONG Yuk (alias, HUANG Xu)

Dr. Alison Elizabeth LLOYD

Mr. Victor HUANG

Mr. CHAU Kwok Wing Kelvin

April 30, 2026

To the Shareholders

Dear Sir or Madam,

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The primary purposes of this circular are to provide you information regarding the resolutions to be proposed at the AGM and to give you the AGM Notice. Resolutions to be proposed at the AGM include, among other businesses, ordinary resolutions to approve the re-election of the retiring Directors, the grant of the Share Issue Mandate and the Repurchase Mandate to the Directors.

LETTER FROM THE BOARD

GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES

At the annual general meeting of the Company held on May 30, 2025, the Directors were granted a general mandate to repurchase Shares on the Stock Exchange. The existing repurchase mandate will expire at the conclusion of the AGM. As at the Latest Practicable Date, no Shares have been repurchased pursuant to the existing repurchase mandate. At the AGM, among other businesses, resolutions will be proposed to grant the Share Issue Mandate and the Repurchase Mandate to the Directors.

Subject to the passing of the proposed resolution for the grant of the Share Issue Mandate and on the basis that no Shares are issued or repurchased by the Company during the period between the Latest Practicable Date and the date of the AGM, the Company will be allowed under the Share Issue Mandate to issue up to a maximum of 80,818,825 Shares, being 5% of the total number of issued Shares as at the Latest Practicable Date. Each of the Share Issue Mandate and the Repurchase Mandate will continue in force until the conclusion of the next annual general meeting of the Company following the AGM or any earlier date as referred to in resolutions numbered 6 and 7 set out in the AGM Notice.

Under the Listing Rules, the Company is required to give to the Shareholders an explanatory statement containing all information reasonably necessary to enable them to make an informed decision on whether to vote for or against the resolution to grant to the Directors the Repurchase Mandate. The explanatory statement required by the Listing Rules is set out in Appendix I to this circular.

RE-ELECTION OF DIRECTORS

In accordance with Bye-Law 84(1) and 84(2) of the Bye-Laws, one-third of the Directors (other than the Chairman or Managing Director) shall retire from office, including those appointed for a specific term, by rotation at least once every 3 years. Accordingly, Mr. TSANG On Yip, Patrick, Mr. CHENG Chi Leong, Christopher and Mr. Victor HUANG will retire by rotation at the AGM and, all being eligible, have offered themselves for re-election.

Recommendation of the Nomination Committee

In considering the re-appointment of retiring Directors, the Nomination Committee has reviewed the profile of the retiring Directors and assessed their suitability vis-à-vis the selection criteria set out in the Nomination Policy adopted by the Company, including but not limited to, the retiring Directors' contributions and commitments to the Company and their abilities to discharge their responsibilities effectively, the diversity aspects (including gender, age, cultural, educational background, ethnicity, professional experience, skills, knowledge and length of service) and the business, strategy and culture of the Company, as well as the structure, size and composition of the Board at the time.

LETTER FROM THE BOARD

In assessing the retiring Directors' contributions and commitments to the Company and their abilities to discharge their responsibilities, the Nomination Committee has taken into account their participation in Board and Board committee meetings and general meetings held, professional qualifications and working experience, existing directorships of issuers listed on the Stock Exchange and significant external time commitments such as positions held in other entities or organisations. After the assessment, the Nomination Committee is satisfied that the retiring Directors can discharge their responsibilities effectively and have a strong commitment to the Company and positively contributed to the Board through their participation in the affairs of the Company and the Board's discussions and decisions.

The Nomination Committee also reviewed and assessed the independence of Mr. HUANG based on his annual written confirmation of independence against the independence guidelines as set out in rule 3.13 of the Listing Rules to the Company, and is satisfied that he remains independent in accordance with the Listing Rules. In addition, Mr. HUANG currently holds directorships in seven companies whose shares are listed on the Stock Exchange (including the directorship in the Company). In assessing his time commitment to the Company, as mentioned in the above paragraphs, the Nomination Committee has also taken into consideration his participation in Board and Board committee meetings and general meetings. Since Mr. HUANG's appointment as Independent Non-executive Director, he has participated in all the Board meetings and meetings of Board committees of which he is the chairman and/or a member as well as the general meetings, to provide impartial advice and exercise independent judgment. Mr. HUANG also brings with him a wealth of knowledge in professional accounting and business management experience which can be used to assist the Company's management to improve the Company's performance. In view of the above, the Nomination Committee is satisfied that Mr. HUANG would be able to devote sufficient time to the Board.

Having considered the above, the Nomination Committee recommends to the Board for the re-election of Mr. TSANG and Mr. CHENG as Non-executive Directors and Mr. HUANG as Independent Non-executive Director at the AGM.

Taking into consideration the Nomination Committee's recommendations, the Board (including the Independent Non-executive Directors other than Mr. HUANG) considers that the current directorships of Mr. HUANG in listed companies would not affect his contribution to the Company and is satisfied that Mr. HUANG would be able to devote sufficient time to the Board. Overall, the Board considers that the re-election of Mr. TSANG, Mr. CHENG and Mr. HUANG as Directors is in the best interest of the Company and the Shareholders as a whole and accepted the Nomination Committee's recommendations, recommended all of them to stand for re-election by the Shareholders at the AGM.

Pursuant to rule 13.74 of the Listing Rules, details of the retiring Directors proposed for re-election at the AGM that are required to be disclosed under the Listing Rules are set out in Appendix II to this circular.

ANNUAL GENERAL MEETING

The AGM Notice is set out on pages 14 to 17 of this circular to consider the resolutions relating to, among other businesses, the re-election of the retiring Directors and the grant of the Share Issue Mandate and the Repurchase Mandate to the Directors. A form of proxy for use at the AGM is enclosed with this circular.

LETTER FROM THE BOARD

Whether or not you are able to attend the AGM in person, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be) should you so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Therefore, the chairman of the meeting will demand a poll for all the resolutions put to the vote at the AGM pursuant to Bye-Law 66(1) of the Bye-Laws.

After the conclusion of the AGM, the poll results will be published on the respective websites of the Company (https://corp.giordano.com.hk/en/investor_relations/company_announcements/) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Board considers that the proposals mentioned above, including the re-election of the retiring Directors and the granting of the Share Issue Mandate and the Repurchase Mandate to the Directors are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the AGM as set out in the AGM Notice.

Yours faithfully,
For and on behalf of the Board
Giordano International Limited
CHENG Chi-Man, Sonia
Chairman and Non-executive Director

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to you to make an informed decision whether to vote for or against the resolution to be proposed at the AGM in relation to the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the total number of Shares in issue was 1,616,376,518.

Subject to the passing of the resolution for the grant of the Repurchase Mandate and on the basis that no Shares are issued or repurchased by the Company during the period between the Latest Practicable Date and the date of the AGM, the Company will be allowed under the Repurchase Mandate to repurchase up to a maximum of 161,637,651 Shares, being 10% of the total number of issued Shares as at the Latest Practicable Date.

2. REASONS FOR THE REPURCHASE

The Directors believe that it is in the best interests of the Company and the Shareholders for the Directors to have a general authority from the Shareholders to enable the Company to repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such repurchases of Shares will benefit the Company and the Shareholders as a whole.

3. FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Bye-Laws, the Listing Rules and the applicable laws of Bermuda.

Taking into account the current working capital position of the Group, the Directors consider that, if the Repurchase Mandate was to be exercised in full, it might have a material adverse effect on the working capital and/or the gearing position of the Group as compared with the position as at December 31, 2025, being the date of its latest audited consolidated financial statements were made up to. However, the Directors do not intend to make any repurchases to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position of the Group which in the opinion of the Directors are from time-to-time appropriate for the Group.

4. SHARE PRICES

The highest and lowest prices at which the Shares have been traded on the Stock Exchange during each of the 12 months preceding the Latest Practicable Date were as follows:

Month	Trading Price per Share	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
April	1.52	1.27
May	1.51	1.44
June	1.48	1.34
July	1.55	1.38
August	1.59	1.45
September	1.66	1.51
October	1.53	1.43
November	1.53	1.47
December	1.52	1.41
2026		
January	1.48	1.40
February	1.53	1.45
March	1.54	1.42
April (up to the Latest Practicable Date)	1.52	1.45

5. EFFECT OF TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases on the Company exercising its powers to repurchase Shares pursuant to the Repurchase Mandate, such increase will be treated as an acquisition for the purposes of the rule 32 of the Takeovers Code. As a result, a Shareholder, or group of Shareholders acting in concert (within the meaning under the Takeovers Code) depending on the level of increase in the Shareholder's interests, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with rule 26 of the Takeovers Code.

As at the Latest Practicable Date, Sino Wealth International Limited ("**Sino Wealth**") is beneficially interested in 388,180,000 Shares, representing approximately 24.02% of the issued Shares. Sino Wealth is wholly-owned by Chow Tai Fook Nominee Limited ("**CTFN**"), which is in turn controlled by Chow Tai Fook (Holding) Limited ("**CTFH**"). Cheng Yu Tung Family (Holdings) Limited and Cheng Yu Tung Family (Holdings II) Limited held approximately 48.98% and 46.65% interest in Chow Tai Fook Capital Limited respectively, which in turn held an approximate 90.52% interest in CTFH. Accordingly, each of CTFN, CTFH, Chow Tai Fook Capital Limited, Cheng Yu Tung Family (Holdings) Limited and Cheng Yu Tung Family (Holdings II) Limited is deemed to have an interest in the Shares held by Sino Wealth within the meaning of Part XV of the SFO.

In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, the shareholding of Sino Wealth, CTFN, CTFH, Chow Tai Fook Capital Limited, Cheng Yu Tung Family (Holdings) Limited and Cheng Yu Tung Family (Holdings II) Limited (assuming such shareholdings as at the Latest Practicable Date remain the same) would be increased to approximately 26.68% of the issued Shares. Such increase will not give rise to any obligation under rule 26 of the Takeovers Code to make a mandatory offer. The Directors are not aware of any consequences which may arise under the Takeovers Code as a result of any repurchases made under the Repurchase Mandate. The Company, however, has no intention to exercise the Repurchase Mandate to the effect that it will result in the public float to fall below 25% or such other minimum percentage prescribed by the Listing Rules from time-to-time.

6. SHARE REPURCHASES MADE BY THE COMPANY

The Company had not repurchased any Shares during the 6 months immediately preceding the Latest Practicable Date.

7. GENERAL

None of the Directors nor, to the best of their knowledge and belief, having made all reasonable enquiries, any of their respective Close Associates, have any present intention to sell to the Company or its subsidiaries any of the Shares if the Repurchase Mandate is approved at the AGM and exercised.

No core connected person (as defined in the Listing Rules) of the Company has notified the Company that he/she/it has a present intention to sell to the Company or its subsidiaries any Shares nor has he/she/it undertaken not to do so in the event that the Repurchase Mandate is granted.

The Directors will exercise the power of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of Bermuda.

The Directors confirm neither this Explanatory Statement nor the Repurchase Mandate has any unusual features.

When exercising the Repurchase Mandate, the Directors may, subject to market conditions and the Company's capital management needs at the relevant time of the repurchases, resolve to cancel the repurchased shares or hold them as treasury shares where permitted under the Bye-Laws.

The biographical details of the three Directors to be re-elected at the AGM are set out as follows:

(1) Mr. TSANG On Yip, Patrick

Mr. TSANG On Yip, Patrick, BBS (*Non-executive Director*), aged 54, was appointed as a Non-executive Director of the Company on December 1, 2022 and was appointed as the Group's Chairman, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company on April 5, 2024. He stepped down as the Group's Chairman and the chairman of the Nomination Committee of the Company on April 27, 2026. He is a director of CTFE and a director of Chow Tai Fook (Holding) Limited, a substantial shareholder (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company. Mr. TSANG has over 25 years of international capital markets experience, and was previously managing director, head of Asia Fixed Income Capital Markets at Deutsche Bank AG, Hong Kong Branch, where he worked from 2003 to 2012.

Mr. TSANG currently holds directorships in five companies listed on the Main Board of the Stock Exchange; namely, vice-chairman and executive director of i-Cable Communications Limited (Stock Code: 1097), executive director of UMP Healthcare Holdings Limited (Stock Code: 722) and Melbourne Enterprises Limited (Stock Code: 158), and non-executive director of SJM Holdings Limited (Stock Code: 880) and CTF Services Limited (Stock Code: 659). Mr. TSANG was a non-executive director of Greenheart Group Limited (Stock Code: 94) from June 2015 to May 2022 and a non-executive director of Integrated Waste Solutions Group Holdings Limited (Stock Code: 923) from November 2012 to August 2022.

Mr. TSANG is a member of the fourteenth Beijing Municipal Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. Mr. TSANG is the founder and a director of CTFE Social Solutions Limited, a governor of Chow Tai Fook Charity Foundation Limited, a vice-chairman of Employers' Federation of Hong Kong, a member of the Election Committee and Youth Development Commission of the Hong Kong Special Administrative Region, and an advisor of Our Hong Kong Foundation.

Mr. TSANG obtained a Bachelor of Arts Degree in Economics from Columbia College of Columbia University in New York, USA. Mr. TSANG is the cousin-in-law of Ms. CHENG Chi-Man, Sonia, the Group's Chairman and Non-executive Director and Mr. CHENG Chi Leong, Christopher, a Non-executive Director of the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. TSANG did not hold any other position with the Company or any of its subsidiaries, had not held any directorship in the last 3 years in other listed public companies and did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

As at the Latest Practicable Date, Mr. TSANG did not have, and was not deemed to have, any interests or short positions in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. TSANG and the Company. Pursuant to a letter of appointment signed between Mr. TSANG and the Company, Mr. TSANG has been appointed for an initial term of 3 years and will continue in office thereafter subject to termination by not less than 1 month's prior notice in writing by either party to the other and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws. Mr. TSANG is entitled to a director's fee of HK\$230,000 per annum for acting as a Non-executive Director and a member of each of the Nomination Committee and Remuneration Committee of the Company. Such fee was determined by the Board on recommendation of the Remuneration Committee by reference to his duties and responsibilities within the Company and the prevailing market conditions.

(2) Mr. CHENG Chi Leong, Christopher

Mr. CHENG Chi Leong, Christopher (*Non-executive Director*), aged 36, was appointed as a Non-executive Director of the Company on April 3, 2024. He is currently an executive director of CTF Services Limited ("**CTFS**", a company listed on the Stock Exchange, Stock Code: 659). He has been with CTFS since January 2019 and is mainly responsible for overseeing the business development and strategic investments of CTFS. Mr. CHENG is a director and the co-chief executive officer of Chow Tai Fook Enterprises Limited, the flagship private investment holding company of Dato' Dr Cheng Yu Tung's family, in charge of all investments in North Asia.

Previously, Mr. CHENG had worked in the venture capital and hedge fund industry, with in-depth experience in corporate finance, as well as portfolio management of global equities with focus on Asian developed markets.

Mr. CHENG is a member of the thirteenth Zhejiang Provincial Committee of the Chinese People's Political Consultative Conference of the People's Republic of China. Mr. CHENG holds a Bachelor of Arts in Economics Degree from Harvard University. He is the cousin-in-law of Mr. TSANG On Yip, Patrick, a Non-executive Director of the Company, and the brother of Ms. CHENG Chi-Man, Sonia, the Group's Chairman and Non-executive Director.

Save as disclosed above, as at the Latest Practicable Date, Mr. CHENG did not hold any other position with the Company or any of its subsidiaries, had not held any directorship in the last 3 years in other listed public companies and did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

As at the Latest Practicable Date, Mr. CHENG did not have, and was not deemed to have, any interests or short positions in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. CHENG and the Company. Pursuant to a letter of appointment signed between Mr. CHENG and the Company, Mr. CHENG has been appointed for an initial term of 3 years and will continue in office thereafter subject to termination by not less than 1 month's prior notice in writing by either party to the other and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws. Mr. CHENG is entitled to a director's fee of HK\$200,000 per annum for acting as a Non-executive Director. Such fee was determined by the Board on recommendation of the Remuneration Committee by reference to his duties and responsibilities within the Company and the prevailing market conditions.

(3) Mr. Victor HUANG

Mr. Victor HUANG (*Independent Non-executive Director*), aged 54, was appointed as an Independent Non-executive Director of the Company on April 3, 2024. He was appointed as a member of the Audit Committee of the Company on April 5, 2024 and a member of the Nomination Committee of the Company on May 17, 2024. He was further appointed as the chairman of the Audit Committee of the Company on June 25, 2024 and a member of the Remuneration Committee of the Company on April 27, 2026. He has over 30 years of experience in professional accounting, capital market and merger and acquisition. Mr. HUANG joined PricewaterhouseCoopers in 1993 and he was a partner in the firm since 2005. He left PricewaterhouseCoopers and joined KPMG as a partner from 2014 to 2017.

Mr. HUANG is currently an independent non-executive director of the following companies which are listed on the Stock Exchange, namely (i) COSCO SHIPPING Energy Transportation Co., Ltd. (Stock Code: 1138); (ii) ManpowerGroup Greater China Limited (Stock Code: 2180); (iii) Topsports International Holdings Limited (Stock Code: 6110); (iv) Shandong Hi-Speed New Energy Group Limited (Stock Code: 1250); (v) New Times Corporation Limited (Stock Code: 166); and (vi) Royal Deluxe Holdings Limited (Stock Code: 3789). Mr. HUANG was an independent non-executive director of (i) Scholar Education Group (Stock Code: 1769) from June 2019 to May 2025; (ii) QingDao Haier-Biomedical Co., Ltd. (Stock Code: 688139.SH), a company listed on the Sci-Tech Innovation Board of the Shanghai Stock Exchange from August 2018 to July 2024; and (iii) Laobaixing Pharmacy Chain Joint Stock Company (Stock Code: 603883.SH), a company listed on the Shanghai Stock Exchange, from February 2018 to February 2024.

Mr. HUANG was also an independent non-executive director of Trinity Limited (Stock Code: 891, a company incorporated in Bermuda with limited liability and was delisted on October 31, 2022) from December 2018 to December 2020. On August 13, 2021, the Supreme Court of Bermuda ordered that Trinity Limited be wound up. As disclosed in its interim report of 2020, Trinity Limited and its group is principally engaged in the retailing and wholesale of premium menswear in Greater China and Europe, as well as licensing its fully owned brands globally.

Mr. HUANG is a member of The Hong Kong Institute of Certified Public Accountants and The Hong Kong Independent Non-Executive Director Association. He is also a Certified Independent Non-executive Director by the Shanghai Stock Exchange. Mr. HUANG received a bachelor's degree of arts from the University of California, Los Angeles in September 1992.

Save as disclosed above, as at the Latest Practicable Date, Mr. HUANG did not hold any other position with the Company or any of its subsidiaries, had not held any directorship in the last 3 years in other listed public companies and did not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

As at the Latest Practicable Date, Mr. HUANG did not have, and was not deemed to have, any interests or short positions in any shares or underlying shares of the Company and its associated corporations within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. HUANG and the Company. Pursuant to a letter of appointment signed between Mr. HUANG and the Company, Mr. HUANG has been appointed for an initial term of 3 years and will continue in office thereafter subject to termination by not less than 1 month's prior notice in writing by either party to the other and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws. Mr. HUANG is entitled to a director's fee of HK\$420,000 per annum for acting as an Independent Non-executive Director, the chairman of the Audit Committee and a member of each of the Nomination Committee and Remuneration Committee of the Company. Such fee was determined by the Board on recommendation of the Remuneration Committee by reference to his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters or information relating to the above Directors that need to be brought to the attention of the Shareholders or to be disclosed pursuant to rules 13.51(2) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING

GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Giordano International Limited (the “**Company**”) will be held at Shanghai Room, Level 8, Cordis, Hong Kong, 555 Shanghai Street, Mongkok, Kowloon, Hong Kong on Thursday, May 28, 2026 at 11:00 a.m. to transact the following ordinary businesses:

1. To receive and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended December 31, 2025;
2. To declare a final dividend of 6.4 HK cents per share for the year ended December 31, 2025;
3. Each as a separate resolution, to re-elect the following retiring directors of the Company (the “**Directors**”):
 - (a) Mr. TSANG On Yip, Patrick as a Non-executive Director;
 - (b) Mr. CHENG Chi Leong, Christopher as a Non-executive Director; and
 - (c) Mr. Victor HUANG as an Independent Non-executive Director.
4. To authorize the board of Directors (the “**Board**”) to fix the Directors’ remuneration;
5. To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration;

and, as special businesses, to consider and, if thought fit, pass the following resolutions, with or without modifications:

ORDINARY RESOLUTIONS

6. “**THAT:**
 - (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with the additional shares of the Company and to make or grant offers, agreements and options which might require the exercise of such power(s) be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) above shall authorize the Directors during the Relevant Period (as defined below) to make or grant offers, agreements and options which might require the exercise of such power(s) after the end of the Relevant Period;

- (c) the total number of shares of the Company allotted and issued or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) and issued by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); (ii) the exercise of any rights of subscription or conversion under any existing warrants, bonds, debentures, notes and other securities issued by the Company which carry rights to subscribe for or are convertible into shares of the Company; (iii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of dividend on shares of the Company in accordance with the bye-laws of the Company shall not exceed the aggregate of 5% of the total number of shares (excluding treasury shares, if any) of the Company in issue as at the date of the passing of this resolution; and

- (d) for the purposes of this resolution, “**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company; or
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws of Bermuda or the bye-laws of the Company to be held; or
 - (iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“**Rights Issue**” means an offer of shares of the Company open for a period fixed by the Directors to the shareholders of the Company whose names appear on the Company’s register of members on a fixed record date in proportion to their then holdings of such shares of the Company (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory applicable to the Company).”

NOTICE OF ANNUAL GENERAL MEETING

7. “**THAT:**
- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to repurchase shares of the Company on the Stock Exchange or any other stock exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission of Hong Kong, the Stock Exchange, the Companies Act 1981 of Bermuda and all other applicable laws in this regard, be and is hereby generally and unconditionally approved;
 - (b) the total number of shares of the Company which may be repurchased or agreed to be repurchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period (as defined below) shall not exceed 10% of the total number of shares (excluding treasury shares, if any) of the Company in issue as at the date of the passing of this resolution and the said approval shall be limited accordingly; and
 - (c) for the purposes of this resolution, “**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company; or
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws of Bermuda or the bye-laws of the Company to be held; or
 - (iii) the revocation or variation of the authority given to the Directors under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

By Order of the Board
CHENG Chi-Man, Sonia
Chairman and Non-executive Director

Hong Kong, April 30, 2026

NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (1) A shareholder of the Company entitled to attend and vote at the above meeting may appoint one or, if he/she is the holder of two or more shares, more than one proxy to attend and vote on his/her behalf and such proxy need not be a shareholder of the Company. A form of proxy for use at the meeting is enclosed with the circular of the Company dated April 30, 2026 (the “**Circular**”).
- (2) In order to be valid, the form of proxy, together with any power of attorney or authority, if any, under which it is signed or a notorially certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong (“**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- (3) Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or any adjournment thereof (as the case may be) and in such event, the authority of the proxy shall be deemed to be revoked.
- (4) In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (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 Friday, May 22, 2026 to Thursday, May 28, 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the entitlement to attend and vote at the annual general meeting is Thursday, May 28, 2026. In order to be entitled to attend and vote at 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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, May 21, 2026.
- (6) For determining the entitlement for the proposed final dividend, the register of members of the Company will be closed from Thursday, June 4, 2026 to Monday, June 8, 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the entitlement to the proposed final dividend is Monday, June 8, 2026. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, June 3, 2026.
- (7) Details of the Directors standing for re-election (resolutions 3(a) to 3(c) and further information on the general mandates to issue and repurchase shares of the Company (resolutions 6 and 7) are set out in the Circular.
- (8) In accordance with the Listing Rules and the bye-laws of the Company, voting on the above resolutions will be taken by poll.
- (9) If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 8:30 a.m. on the date of the above meeting, the meeting will be postponed. The Company will post an announcement on its website (https://corp.giordano.com.hk/en/investor_relations/company_announcements/) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) to notify shareholders of the date, time and place of the rescheduled meeting.