Please specify your name and address clearly in ENGLISH BLOCK LETTERS below if you downloaded this reply form from the websites.

Name(s) of shareholder(s) ____________________

Address ____________________

____

Reply Form

To: **Giordano International Limited (the "Company")**
(Stock Code: 709)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

I/We would like to receive all future corporate communications* of the Company ("**Corporate Communications**") in the manner as indicated below:
(Please mark **ONLY ONE (X)** of the following boxes)

☐ to read the **electronic version** of Corporate Communications published on the Company's website in place of receiving printed copies, and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**

Email Address ____________________

(The Company will send notification emails in future to the address provided above with respect to the publication of Corporate Communications on the Company's website. If no email address is provided, a notification letter regarding the publication of the Corporate Communications on the Company's website will be sent by post instead. Please provide the email address to be used for notification of the release of Corporate Communications in English Block Letters.)

☐ to receive the **printed version** of Corporate Communications ONLY.

Contact telephone number ____________________

Signature(s) ____________________ Date ____________________

Notes:

1. *Please complete all your details clearly.*
2. *If the Company does not receive this Reply Form duly completed and signed or a response indicating objection from you by **May 29, 2026**, you will be deemed to have consented to receiving all future Corporate Communications by electronic means. A notification of the publication of Corporate Communications on the Company's website will be sent to you by post.*
3. *By selecting to read the electronic version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waiving the right to receive the Corporate Communications in printed form.*
4. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.*
5. *The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email (709-ecom@vistra.com).*
6. *Shareholders are entitled to change the means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Hong Kong Branch Share Registrar or by email (709-ecom@vistra.com).*
7. *For the avoidance of doubt, any special instructions written on this Reply Form will not be accepted.*

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited.

* *Corporate Communications include but not limited to (a) reports of the directors, annual financial statements together with the independent auditor's reports and the environmental, social and governance reports; (b) the interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) forms of proxy.*

✄ -

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong

MAILING LABEL

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼: 10 GPO
Hong Kong香港