

**GIORDANO**  
**GIORDANO INTERNATIONAL LIMITED**  
**佐丹奴國際有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 709)

**NOTIFICATION LETTER 通知函件**

April 30, 2026

Dear Registered Shareholder,

**Giordano International Limited (the “Company”)**

**(1) Annual Report 2025, (2) Circular dated April 30, 2026 in relation to proposals for general mandates to issue and repurchase shares and re-election of directors together with Notice of Annual General Meeting, and (3) the Proxy Form (Collectively “Current Corporate Communications”)**

The Company hereby informs you that the electronic version of the Current Corporate Communications of the Company are available on the Company’s website at <http://corp.giordano.com.hk/> by clicking “Investor Relations” on the main page, and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications\* in printed form, the printed version of the Current Corporate Communications of the Company are hereby enclosed.

Please note that the annual general meeting of 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.

If you (i) have not received the printed version of the Current Corporate Communications of the Company and wish to receive them; and/or (ii) want to change your choice of means of receiving all future Corporate Communications, please complete and sign the change request form (the “**Change Request Form**”) on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Change Request Form and return it by post or by email ([709-ecom@vistra.com](mailto:709-ecom@vistra.com)) to 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. If you are posting outside Hong Kong, please affix appropriate postage. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason you have difficulties in gaining access to the Corporate Communications on the Company’s website, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communications to you free of charge.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**Mark Alan LOYND**  
*Executive Director and Company Secretary*

\* *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.*

各位登記股東：

佐丹奴國際有限公司(「本公司」)

**(1)2025年報、(2)日期為2026年4月30日有關建議發行及購回股份之一般授權及重選董事之通函連同股東周年大會通告及(3)代表委任表格(統稱「本次公司通訊」)**

本公司謹通知 閣下，本公司本次公司通訊的電子版本已登載於本公司網站 <https://corp.giordano.com.hk/zh-hant/>，主頁按「投資者關係」及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如 閣下已選擇收取公司通訊\*的印刷本，隨本函附奉 閣下所選擇之本次公司通訊的印刷本。

本公司之股東周年大會將於2026年5月28日(星期四)上午十一時正假座香港九龍旺角上海街555號康得思酒店八樓上海廳舉行。

如 閣下(i)沒有收取本公司本次公司通訊之印刷本，但希望收取該等印刷本；及/或(ii)希望更改所有日後刊發之公司通訊的收取方式的選擇，請填妥及簽署在本函背面的更改表格(「**更改表格**」)，以電郵發送至([709-ecom@vistra.com](mailto:709-ecom@vistra.com))，或使用更改表格下方的郵寄標籤寄回本公司的香港股份過戶登記分處—卓佳證券登記有限公司(「**香港股份登記分處**」)，地址為香港夏慤道16號遠東金融中心17樓。如在香港以外地區投寄需貼上郵票。即使 閣下已選擇(或被視作選擇)以電子方式收取日後刊發之公司通訊，如 閣下因任何理由以致在使用本公司網站瀏覽公司通訊遇到困難，本公司將於收到 閣下以書面或電郵方式提出的合理要求後，隨即免費寄發公司通訊的印刷本給 閣下。

閣下如有任何與本函有關的疑問，請致電香港股份登記分處諮詢熱線(852) 2980 1333，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午5時正。

執行董事兼公司秘書  
**羅學文**  
謹啟

2026年4月30日

\* 公司通訊包括但不限於：(a)董事會報告書、年度財務報表連同獨立核數師報告書及環境、社會及管治報告書；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

