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GIORDANO
GIORDANO INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 709)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Giordano International Limited (the “**Company**”) announces that, with effect from August 3, 2026, the address of the registered office of the Company and the address of Conyers Corporate Services (Bermuda) Limited, the principal share registrar and transfer agent of the Company in Bermuda, will be changed to:-

Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, July 31, 2026

At the date of this announcement, the Board comprises three Executive Directors; namely, Mr Colin Melville Kennedy CURRIE (Chief Executive Officer), Dr CHAN Ka Wai, and Mr Mark Alan LOYND; four Non-executive Directors; namely, Ms CHENG Chi-Man, Sonia (Chairman), Mr TSANG On Yip, Patrick, Mr CHENG Chi Leong, Christopher, and Mr LEE Chi Hin, Jacob; 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.