GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Giordano International Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesay, August 26, 2026 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the declaration of an interim dividend (if any).

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

Hong Kong, August 14, 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.