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

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to Bye-Law 140 of the Bye-Laws of Giordano International Limited (the “**Company**”), all dividends unclaimed for six years following declaration may be forfeited by the board (the “**Board**”) of directors of Company (the “**Director(s)**”) and revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the interim dividend declared on August 11, 2020 and remaining unclaimed on or after September 29, 2026 will be forfeited and revert to the Company.

Shareholders who are entitled, but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividend are advised to contact the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on September 29, 2026.

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

Hong Kong, August 27, 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.