GIORDANO

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

Shareholders Communication Policy

1. Purpose

The Company is committed to enhancing long-term shareholder value through regular communication with individual and institutional shareholders (the **"Shareholders"**).

2. Policy

The Company strives to ensure that all public information of the Company is readily accessible by Shareholders and made available in a timely manner. The Company sets out in this Policy the framework that it has put in place to promote effective communication with Shareholders so as to enable them to engage actively with the Company and exercise their rights as Shareholders in an informed manner.

3. Channels for shareholder communication

3.1. Shareholders' meetings

The general meetings of the Company, including annual general meetings and other general meetings, are the primary forums for communication with Shareholders and Shareholders' participation.

The Company encourages Shareholders to participate in and vote at the general meetings. Shareholders who are unable to attend such meetings are encouraged to appoint proxies to attend and vote on their behalf.

Appropriate arrangements for the general meetings will be in place to facilitate Shareholders' participation.

The flow and proceedings of the Company's general meetings will be reviewed from time-to-time and changes may be made to ensure that Shareholders' reasonable and proper requests are accommodated and the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**) (collectively, the **"Listing Rules"**) and other applicable laws, rules, regulations and codes are strictly complied with.

Notices of general meetings and the accompanying papers are provided on the websites of the Company and the Stock Exchange, and by means of receipt of the Corporate Communications* via electronic means or, to those Shareholders who have so requested, in hard copy form, within a prescribed time prior to the meetings.

3.2. Corporate Communications

Corporate Communications are provided to Shareholders in both English and Chinese.

In line with the Stock Exchange's *'Expansion of Paperless Listing Regime, Mandatory Electronic Dissemination of Corporate Communications and Simplification of Appendices to the Listing Rules'* regime, which became effective on December 31, 2023, the Company shall provide Corporate Communications by:

(1) Sending or otherwise making available the Corporate Communication to the Shareholders using electronic means[1]; and

(2) Making the Corporate Communication available on the Company's website (https://corp.giordano.com.hk/) and the Stock Exchange's website (https://www.hkexnews.hk/).

Shareholders who wish to be notified of Corporate Communications may subscribe for electronic alerts, such as the News Alert service of Hong Kong Exchanges and Clearing Limited on (https://www.hkex.com.hk/eng/invest/user/login_e.aspx) to receive instant notification of the Company's announcements.

The Company issues operational updates on a quarterly basis and/or financial reports on a half-yearly basis and produces interim and annual reports in accordance with the Listing Rules and other applicable laws and regulations (the **"Regulatory Requirements"**). Press conferences are held to announce the interim and annual performance results.

From time-to-time, the Company also communicates other information to Shareholders, including Corporate Communications, in compliance with Regulatory Requirements or when necessary to keep Shareholders apprised of major developments.

3.3. Corporate website

In addition to a dedicated *"Investor Relations"* section on the Company's website (https://corp.giordano.com.hk/) where Corporate Communications of the Company (including, but not limited to the quarterly operations updates, interim and annual reports, announcements and circulars) are posted as soon as practicable following their release to the Stock Exchange, press releases are also posted.

*3.4. Communication with the investment community***

Investor/analysts briefings and conference calls, one-on-one meetings and special presentations (both domestic and international), media interviews etc., may be made available or requested, subject at all times to Regulatory Requirements.

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1 In the case of Actionable Corporate Commumnications*, where the Company does not have electronic contact details for a Shareholder, the Actionable Corporate Communication will be sent to the Shareholder in printed form.

4. Shareholder feedback

Shareholders may direct questions, request for information and provide comments and suggestions to the directors or management of the Company at any time. Such questions, requests, and comments can be addressed to the Company Secretary or Investor Relations Department by mail to 22nd Floor, Tower B, 83 King Lam Street, Cheung Sha Wan, Kowloon, Hong Kong or by email to investorrelations@giordano.com.

5. Shareholder privacy

The Company recognises the importance of Shareholders' privacy and will not disclose their information without their consent or unless the Company is required to so by law.

6. Information of a competitive nature

The Company will make every attempt to provide accurate, timely and relevant information to Shareholders, but it recognizes that it cannot release every and all information at all times due to competitive reasons. Some information of this nature can and will be released in due course once the competitive risks have been minimized or have passed.

Remarks:

* *"Corporate Communications" refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including 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 meetings;
(d) listing documents;
(e) circulars; and
(f) proxy forms.

"Actionable Corporate Communications" are any Corporate Communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election as the Shareholders, including but not limited to:

(a) Election forms in connection with a dividend payment;
(b) Excess application forms in connection with a rights issue or open offer;
(c) Application forms for assured entitlement under an open offer;
(d) Blue application forms for a preferential offering;
(e) Pink application forms for employee reserved shares;
(f) Acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval forms in partial offers); and
(g) Provisional allotment letters in connection with a rights issue,

but do not include notices of general meetings and proxy forms.

** *Investment Community includes the Company's potential investors as well as analysts reporting and analysing the Company's performance.*

Hong Kong, adopted on March 21, 2012; and amended on March 9, 2023 and December 31, 2023; and updated on June 1, 2026.