Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## GIORDANO

## **GIORDANO INTERNATIONAL LIMITED**

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

## **TRADING HALT**

At the request of Giordano International Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, June 8, 2022 pending the release of an announcement under the Hong Kong Code on Takeovers and Mergers.

By order of the board of Giordano International Limited LAU Kwok Kuen, Peter Chairman and Chief Executive

Hong Kong, June 8, 2022

At the date of this announcement, the Board comprises three executive directors; namely, Dr LAU Kwok Kuen, Peter (Chairman and Chief Executive), Dr CHAN Ka Wai and Mr Mark Alan LOYND; two non-executive directors; namely, Dr CHENG Chi Kong and Mr CHAN Sai Cheong; and three independent non-executive directors; namely, Dr Barry John BUTTIFANT, Professor WONG Yuk (alias, HUANG Xu) and Dr Alison Elizabeth LLOYD.