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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 19, 2023**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on May 19, 2023.

POLL RESULTS OF THE AGM

At the annual general meeting of Giordano International Limited (the “**Company**”) held on May 19, 2023 (the “**AGM**”), all the proposed resolutions set out in the circular (the “**Circular**”) and notice of AGM (the “**Notice of AGM**”), both dated April 18, 2023 were duly passed by the Shareholders by way of poll. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company was 1,596,710,518 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best knowledge and information of the Directors after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company had attended the AGM either in person or by electronic means.

The poll results in respect of all the proposed resolutions at the AGM are set out below:-

| Ordinary Resolutions | | Number of Votes (Approximate percentage) | |
|---------------------------|--|---|-------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements, directors' report and the independent auditor's report for the year ended December 31, 2022. | 629,442,237 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend of 15.0 HK cents per share for the year ended December 31, 2022. | 628,798,709 (99.90%) | 643,528 (0.10%) |
| 3. | (a) To re-elect Dr CHAN Ka Wai as an Executive Director. | 628,459,727 (99.84%) | 982,510 (0.16%) |
| | (b) To re-elect Mr TSANG On Yip, Patrick as a Non-executive Director. | 517,660,829 (82.24%) | 111,781,408 (17.76%) |
| | (c) To re-elect Mr LEE Chi Hin, Jacob as a Non-executive Director. | 536,471,727 (85.23%) | 92,970,510 (14.77%) |
| | (d) To re-elect Professor WONG Yuk (alias, HUANG Xu), as an Independent Non-executive Director. | 619,333,074 (98.39%) | 10,109,163 (1.61%) |
| 4. | To authorize the board of directors (the "Board") to fix the remuneration of directors. | 541,468,237 (86.02%) | 87,974,000 (13.98%) |
| 5. | To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix its remuneration. | 626,957,982 (99.61%) | 2,484,255 (0.39%) |
| 6. | To grant a general mandate to the directors to allot, issue and otherwise deal with the shares of the Company. * | 482,999,202 (76.73%) | 146,443,035 (23.27%) |
| 7. | To grant a general mandate to the directors to repurchase shares of the Company.* | 629,298,709 (99.98%) | 143,528 (0.02%) |
| Special Resolution | | For | Against |
| 8. | To approve the adoption of the new bye-laws of the Company. * | 628,910,677 (99.92%) | 531,560 (0.08%) |

* The full text of the resolution is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the resolution nos. 1, 2, 3(a), 3(b), 3(c), 3(d), 4, 5, 6 and 7, all of the aforesaid resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution no. 8, the resolution was duly passed as special resolution of the Company.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman and Chief Executive

Hong Kong, May 19, 2023

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, Mr TSANG On Yip, Patrick and Mr LEE Chi Hin, Jacob; and three independent non-executive directors; namely, Dr Barry John BUTTIFANT, Professor WONG Yuk (alias, HUANG Xu) and Dr Alison Elizabeth LLOYD.