

# GIORDANO GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

February 23, 2024

Dear Shareholder(s),

## Election of Means of Receipt of Corporate Communications

As permitted under all applicable laws and regulations and the constitutional documents of Giordano International Limited (the “**Company**”), the Company provides its shareholders with a choice of receiving future corporate communications of the Company (“**Corporate Communications**”) either (i) in printed form; or (ii) by electronic means through the Company’s website at <http://corp.giordano.com.hk/>.

Corporate Communications include any documents to be issued by the Company for your information or action, including, but not limited to:

- (a) the 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 meeting;
- (d) listing documents;
- (e) circulars; and
- (f) forms of proxy.

To make your election, please complete the enclosed reply form (the “**Reply Form**”) and return it by post or by hand to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (the “**Hong Kong Branch Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong **on or before March 25, 2024**. If you return the Reply Form by post in Hong Kong, you may use the mailing label in the Reply Form and no postage stamp will be necessary. Otherwise, please affix an appropriate stamp on the envelope.

**If we do not receive the completed Reply Form or receive a response indicating objection from you by March 25, 2024, or until you inform us by reasonable notice in writing or by email ([giordano-ecom@hk.tricorglobal.com](mailto:giordano-ecom@hk.tricorglobal.com)) otherwise, you will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company’s website in lieu of the printed form. A notification of the publication of Corporate Communications on the Company’s website will be sent to you by post at your address appearing in the register of members of the Company maintained by the Hong Kong Branch Share Registrar.**

If you choose to receive Corporate Communications by electronic means and have specified your email address in the enclosed Reply Form, we will send you an email notification of the publication of the relevant Corporate Communications on the Company’s website on the day that each Corporate Communication is sent to the Company’s shareholders. If no email address is provided, we will send notification of the publication of Corporate Communications on the Company’s website to such shareholders by post.

Even if you have made your election, you are entitled to change your means of receipt of Corporate Communications at any time by giving reasonable notice in writing or by email ([giordano-ecom@hk.tricorglobal.com](mailto:giordano-ecom@hk.tricorglobal.com)) to the Hong Kong Branch Share Registrar. If you have chosen electronic means (or are deemed to have chosen or consented to choosing electronic means), and, for any reason, have difficulty in receiving or gaining access to the Corporate Communications, we will promptly, upon request, send a printed version to you free of charge.

The printed version of Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request. An accessible format of the Corporate Communications will also be available on the Company’s website at <http://corp.giordano.com.hk/> and the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk/>.

Should you have any queries in relation to this document or the above arrangement, please call the enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,  
**LAU Kwok Kuen, Peter**  
Chairman and Chief Executive

Encl.