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GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Giordano International Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, March 12, 2024 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended December 31, 2023 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, February 29, 2024

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.