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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 Thursday, August 15, 2024 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and considering the declaration of an interim dividend (if any).

By Order of the Board  
**TSANG On Yip, Patrick**  
*Chairman and Non-executive Director*

Hong Kong, August 5, 2024

*At the date of this announcement, the Board comprises four Executive Directors; namely, Mr Colin Melville Kennedy CURRIE (Chief Executive), Dr CHAN Ka Wai, Mr Mark Alan LOYND, and Mr LEE Chi Hin, Jacob; three Non-executive Directors; namely, Mr TSANG On Yip, Patrick (Chairman), Ms CHENG Chi-Man, Sonia and Mr CHENG Chi Leong, Christopher; and four Independent Non-executive Directors; namely, Professor WONG Yuk (alias, HUANG Xu), Dr Alison Elizabeth LLOYD, Mr Victor HUANG and Mr CHAU Kwok Wing Kelvin.*