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

FORFEITURE OF UNCLAIMED DIVIDEND

Pursuant to Bye-Law 140 of the Bye-Laws of Giordano International Limited (the “**Company**”), all dividends unclaimed for six years following declaration may be forfeited by the board (the “**Board**”) of directors of Company (the “**Director(s)**”) and revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the interim dividend declared on August 9, 2018 and remaining unclaimed on or after September 11, 2024 will be forfeited and revert to the Company.

Shareholders who are entitled, but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividend are advised to contact the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on September 11, 2024.

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

Hong Kong, August 16, 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.