

**GIORDANO**  
**GIORDANO INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 709)**

**CLOSURE OF REGISTER OF MEMBERS**

NOTICE IS HEREBY GIVEN that the register of members of Giordano International Limited (the “Company”) will be closed from Friday, May 9, 2008 to Wednesday, May 14, 2008, both days inclusive. During this period, no transfer of shares of the Company will be registered.

In order to qualify for the proposed final and special final dividends, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, May 8, 2008.

By Order of the Board

**YUNG Mei Yee**

*Company Secretary*

Hong Kong, April 16, 2008

As at the date of this announcement, the board of directors of the Company comprises four independent non-executive directors, namely, Mr. AU Man Chu, Milton, Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Dr. LEE Peng Fei, Allen; and three executive directors, namely, Dr. LAU Kwok Kuen, Peter, Mr. FUNG Wing Cheong, Charles and Mr. MAH Chuck On, Bernard.