

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

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that Mr. Fung Wing Cheong, Charles (“Mr. Fung”) has resigned as an Executive Director of the Company with effect from July 15, 2008 in order to pursue other business endeavors.

Mr. Fung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Fung for his valuable contributions to the Company during his tenure of service.

By Order of the Board  
**LAU Kwok Kuen, Peter**  
*Chairman*

Hong Kong, July 15, 2008

As at the date of this announcement, the Board of the Company comprises three independent non-executive directors, namely, Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Dr. LEE Peng Fei, Allen; one non-executive director, Professor LEUNG Kwok and two executive directors, namely, Dr. LAU Kwok Kuen, Peter and Mr. MAH Chuck On, Bernard.